



### **2011 Foundation Goals**

Fund Development Goal: Raise \$189,500 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honorariums, and Annual Fundraising Drive

Marketing/PR Goal: Continue efforts to raise awareness and develop support for the Foundation.

## **Education Foundation of Stanislaus County Special Board Meeting January 13, 2011, 8:00 AM – 9:30 AM**

### **AGENDA**

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Enter into meetings minutes: Board Approval for 2011 Operating Budget and Chair-elect & Advisory Board members-at-large at Nov. 19, 2010 Board Meeting and by Electronic Vote
- 8:10 AM 3. Recommended by-law change for meeting quorum – **Dave Gianelli**  
Discussion and Action Item
- 8:15 AM 4. Recommended Foundation Board Insurance – **Ryan Gallo**  
Discussion and Action Item
- 8:30 AM 5. Year One Strategic Plan Goals – **Dale Boyett**  
Discussion and Action Item
- 8:50 AM 6. Revenue Committee Structure  
Fundraising Dinner Committee – **Tony Bruno**  
Naming Opps/Corporate Gifts – **Ron Emerzian**  
Honorariums/Memoriums – **Pete Herrmann**  
Strategic Planning – **Dale Boyett**
- 9:00 AM 7. Next Meeting Dates & Closing – **Dave Gianelli**  
Discussion Item

**Thursday, February 17, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center**  
**Thursday, March 10, 8:00 – 9:30 AM, Special Board Meeting, Petersen Event Center**  
**Thursday, April 14, 8:00 – 9:30 AM, Special Board Meeting, Petersen Event Center**  
**Tuesday, May 17, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center**  
**Thursday, June 9, 8:00 – 9:30 AM, Special Board Meeting, Petersen Event Center**  
**Thursday, July 14, 8:00 – 9:30 AM, Special Board Meeting, Petersen Event Center**  
**Thursday, August 11, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center**  
**Thursday, October 13, 8:00 – 9:30 AM, Special Board Meeting, SCOE, Patterson Room**  
**Friday, November 18, 8:00 AM – 2:00 PM, Annual Board Meeting, Location TBD**