



Education Foundation
of Stanislaus County

2014 Foundation Goals: Resource Development Goal: Raise \$168,000 in donations through the following activities; Fundraising Dinner, Naming Opportunities/Corporate Gifts, Memorials/Honoraria, Annual Fundraising Drive, and New Fundraising Ideas. Community Leadership Goal: Plan and implement comprehensive branding & marketing strategies

Education Foundation of Stanislaus County Board Meeting AGENDA
May 8, 2014, 8:00 AM – 9:30 AM, SCOE Board Room

- 8:00 AM 1. Welcome & Correspondence – **Carol Benson**
- 8:05 AM 2. Approval of February 13th Board meeting minutes – **Carol Benson**
Action Item
- 8:10 AM 3. Quarterly Financial Report – **Don Gatti**
Updated Audit
Discussion and Action Item
Indirect Charges Update
- 8:25 AM 4. Program Presentation: Foothill Horizons – **Pam Ivie**
Field Trip Update
- 8:40 AM 5. Committee Reports
Ad Hoc Committee – **Kenni Friedman**
Community Leadership (Marketing) Committee – **Pam Denney & Dave Gianelli**
Resource Development (Revenue) Committee
Naming Opps/Corporate Gifts – **Ron Emerzian**
Annual Fundraising Drive – **Bobbie Gregory**
Honorariums/Memoriums – **Dave Gianelli**
Fundraising Dinner – **Pam Denney**
Community Brunch – **Carol Benson**
Amazon Smile Demo – **Bobbie Gregory**
Operations & Governance Committee (Advisory Board) – **Carol Benson**
Staffing Report – **Sue Rich**
Potential New Board Members – **Carol Benson**
Discussion and Action Item
- 9:10 AM 6. Impact Vision Committee (Programs) Reports
a. Outdoor Education – **Pam Ivie**
b. Student Events – **Barbara Little**
c. YES Company – **Melanee Wyatt**
- 9:25 AM 7. Closing/Important Dates (see Upcoming Meeting Dates handout) – **Carol Benson**
Thursday, July 24, 5:30 – 7:00 PM, Board Reception, Petersen Event Center,
7:00 – 10:00 PM **YES Co. Production of Peter Pan, Gallo Center**
Thursday, Aug 14, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center
Thursday, September 11, 6:00 – 9:00 PM, Fundraising Dinner hosted by Duarte's
Sunday, September 21, Community Brunch, Modesto Centre Plaza
Friday, November 14, 8:00 AM – 2:00 PM, Annual Board Meeting, TBD