



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 Board Meeting AGENDA
May 17, 2011, 8:00 AM – 9:30 AM

- 8:00 AM 1. Welcome & Correspondence – **Dave Gianelli**
- 8:05 AM 2. Approval of February 17th & April 14th Board meeting minutes – **Dave Gianelli**
Action Item
- 8:10 AM 3. Enter into meeting minutes results of electronic vote – **Dave Gianelli**
Foundation Insurance Policy \$1,065 approved
Additional Staff Time \$2,250 approved
Big Idea Meeting Facilitator \$1,500 two “no” votes
- 8:15 AM 4. Quarterly Financial Report – **Don Gatti**
Discussion and Action Item
- 8:20 AM 5. Program Presentation: Foothill Horizons – **Pam Ivie**
- 8:35 AM 6. Superintendent’s Open Discussion – **Tom Changnon**
Budget Update
- 8:45 AM 7. Revenue Committee Reports
Fundraising Dinner Committee – **Tony Bruno**
Naming Opps/Corporate Gifts – **Ron Emerzian**
Honorariums/Memoriums – **Pete Herrmann**
- 9:00 AM 8. Strategic Plan Committee Reports
Advisory Board – **Dave Gianelli**
Discussion and Action Item
Strategic Planning – **Dale Boyett**
Discussion and Action Item
Ad Hoc Committees – **Pam, Melanee, Barbara, Bob**
- 9:15 AM 9. Program Reports
a. YES Company – **Melanee Wyatt**
b. Student Events – **Barbara Little**
c. Outdoor Education – **Pam Ivie**
- 9:30 AM 10. Closing/Important Dates – **Dave Gianelli**

Thursday, June 9, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center
Thursday, June 30, 6:00 – 7:30 PM, Pre-dinner Reception hosted by Carol Benson
Thursday, July 14, 8:00 – 9:00 AM, Special Board Meeting, Petersen Event Center
Thursday, July 28, 5:30 – 10:00 PM, Board Reception & YES Co. Production
Thursday, August 11, 8:00 – 9:30 AM, Regular Board Meeting, Petersen Event Center
Thursday, September 8, 6 – 9 PM, Fundraising Dinner hosted by Matt & Barbara Bruno
Saturday, October 15, 10:00 AM – 3:00 PM, Big Idea Meeting, Salida Library