



*“It was really cool to listen to all the future technology that we could incorporate now, in 2015.” Carter Neumann, 2015 Future Cities*

## Education Foundation of Stanislaus County Board Meeting AGENDA February 12, 2015, 8:00 AM – 10:00 AM, Petersen Event Center

1. Welcome – *Pam Denney*
2. Program Presentation: Student Events Program – *Cheryl Goulart*
  - Future Cities
3. Correspondence and Celebrations – *Pam Denney*
  - Cheryl Goulart as new Student Events Programs Program Coordinator
  - Resigned Board Members: Pam Able and Dave Gianelli
  - CalSPRA Award for Ed Foundation Brochure
  - Jane Johnston Civility Award
    - i. Employees Making A Difference – January 2015
    - ii. Teacher of the Year – May 5<sup>th</sup>
  - Upcoming Events:
    - i. Hearts & Flowers Luncheon – March 6<sup>th</sup>
    - ii. Connecting for Good II – April 9<sup>th</sup>
    - iii. Epsilon Nu State Theater Fundraiser – April 23<sup>rd</sup>
4. Approval of November 14th Board Meeting Minutes – *Pam Denney*
  - Action Item
5. 2015 Proposed Budget – *Pat Dodd/Don Gatti*
  - Discussion regarding new format from the Ad Hoc Finance Committee
  - Action Item
6. By-Laws: Revisions Proposal – *Sue Rich*
  - New Fiscal Year
  - Board Terms
  - Discussion Item
7. Committee Reports
  - New Fundraising Efforts – *Kathy Hobby*
  - Signature Event – *Kathy Hobby*
    - i. Save the Date: September 10, 2015 at the Duarte Home
8. Program Ambassador Update
  - YES Company – *Scott Kuykendall*
  - Student Events – *Cheryl Goulart*
  - Outdoor Education – *Jessica Hewitt*
9. Closing/Important Dates (See Upcoming Meeting Dates handout)
  - **Thursday, May 7<sup>th</sup> – 8am-12am, SCOE Boardroom**
  - **Thursday, August 13<sup>th</sup> – 8am-10am, Peterson Event Center Rooms 1 & 2**
  - **Friday, November 20<sup>th</sup> – ALL DAY (pending decisions about the fiscal year), Location TBA**