



Education Foundation
of Stanislaus County

1100 H Street • Modesto • California • 95354 • (209)238-1710 • www.edfoundationstan.org

**Education Foundation of Stanislaus County Board Meeting AGENDA
August 11, 2016, 8:30 AM – 10:30 AM, SCOE Board Room**

Welcome – *Sue Rich*

Correspondence and Celebrations – *Sue Rich*

- Resignation of Chair-Elect
- Extension of Chair to a Third Year
 - Action Item
- Report of Board action taken via email
 - Confirmed new Board Members:
 - Don Davis
 - Thomas Solomon
 - Note: Lisa Tiwater to replace the retired Rick Bartkowski
 - Confirmed New Committees:
 - Ad Hoc Bylaws Committee
 - Board Member Development
- Recap of YES Company Reception – July 28, 2016
- Epsilon Nu “Fun Raiser” Recap

Approval of May 6, 2016 Board Meeting Minutes

- Action Item

Committee Reports

- Honorariums and Memoriums – *Christine Baily*
- Finance Committee – *Andrew Dignan*
 - Actuals for 2015-16 FY Report
 - Action Item
 - Stability fund proposal: Move \$35,000 from Mocse to Stability Fund
 - Action Item
 - Supplemental Allocation Reports
 - College and Career Planning: ARCHES Testing – *Tony Boatner*
- Community Brunch Update – *Kathy Hobby*
 - Event Sponsors
 - Auction Items
 - Free Raffle: Wine to procure new donors
 - Work Schedule/T-Shirt Orders
 - Ticket sales
- Fundraiser Dinner Update – *Mary Ann Sanders*
 - Table Sponsors
 - Auction Items
 - Raffle
 - Entertainment
 - Caterer & Décor
 - Emcee/Auctioneer
- Other Fundraising Efforts – *Brittney Boone*
 - eScrip
 - Amazon Smile

Program Reports

- Student Events – *Cheryl Goulart*
- Outdoor Education – *Jessica Hewitt*
- YES Company – *Cindy Young*

2016-17 Year Calendar

- **September 10 (work day) & 11, 2016** – Community Brunch: 8am-2:00pm, Modesto Centre Plaza
- **October 6, 2016** – Join Hands for Education Fundraiser Dinner: 5:30-9:00pm, Larsa Banquet Hall
- **November 17, 2016** – Board Meeting: 8:30-10:30, SCOE Board Room (2nd floor)
- **February 9, 2017** – Board Meeting: 8:30-10:30, SCOE Board Room (2nd floor)
- **May 12, 2017** – ANNUAL PLANNING Board Meeting: 8:30am-3:00pm, Location TBD

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