



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** November 20, 2015, 8:00 AM – 10:00 AM, SCOE Board Room

BOARD MEMBERS

Phil Alfano
Superintendent, Patterson Unified

Christine Baily
Community Member

William Broderick-Villa
Attorney, Curtis Legal Group

Pamela Mercer Denney, Chair
Vice President, Mercer Foods, LLC

Andrew Dignan
Portfolio Manager, Mraz Amerine &
Associates

Patrick Dodd
Sr. Director, Corporate Workforce
Development, Gallo University
E. & J. Gallo Winery

Amy Elliott Neumann
President, Modesto City Schools
Board of Education

Ron Emerzian
Community Volunteer

Kenni Friedman
Former Council Member, Modesto

Jessica Irish
Philanthropic Services & Marketing Officer
Stanislaus Community Foundation

Janet Lopez
Store Manager, Umpqua Bank

Tina Pollock
Chief Operating Officer, Memorial Medical
Center

Chris Ricci
Chris Ricci Presents, Inc.

HONORARY BOARD MEMBERS

Marie Gallo
Peter Johansen
Jane Johnston (1951-2012)
Bette Belle Smith (1921-2009)

BOARD MEMBER EMERITUS

Carol Benson
David Gianelli

1. Welcome – **Pam Denney**
2. Correspondences – **Pam Denney**
 - a. Modesto Living Article
 - b. YES Company Reception: July 28, 2016
3. Board Member Updates – **Pam Denney**
 - a. Resignations: Ben Balsbaugh, Ron Emerzian, and Kenni Friedman
 - b. Nomination for BFF: Dale Boyett
 - i. Action Item
4. Approval of August 13, 2015 Board Meeting Minutes – **Pam Denney**
 - a. Action Item
5. Committee Reports
 - a. Fund Development Specialist Update – **Kathy Hobby**
 - i. Dinner Report
 - ii. Walk for Love Report
 - iii. Other Fundraising Efforts
 - b. Honorariums and Memoriums – **Christine Baily**
 - c. Finance Committee
 - i. Financial Report – **Pat Dodd**
 - ii. Supplemental Allocation Recommendations – **Andrew Dignan**
 1. Action Items:
 - a. \$9K for allocation
 - b. Recommendation to fund three proposals
 2. Non-Action Item:
 - a. Unfunded Proposals
6. Program Reports
 - a. Student Events – **Cheryl Goulart**
 - b. Outdoor Education – **Jessica Hewitt**
 - c. YES Company – **Cindy Young**
7. 2015-16 Year Calendar
 - a. February 11, 2016: 8-10am, SCOE Patterson Room
 - b. May 6, 2016: 8am-5pm, Location TBD
8. 2016-17 Possible meeting dates
 - a. August 11, 2016: 8-10AM, SCOE Board Room
 - b. November 17, 2016: 8-10AM, SCOE Board Room
 - c. February 9, 2017: 8-10AM, SCOE Board Room
 - d. May 12, 2017: 8AM-5PM, TBD

SCOE Guest Wi-Fi

Username: efsc@stancoe.org

Password: 4p7c5q