



Educational Foundation Board Retreat

Monterey Peninsula Country Club – Beach House
Pebble Beach

Saturday, September 20, 2014

8:15 am – 9:00 am Breakfast
9:00 am – 10:00 am Board Meeting
10:00 am – 12:30 pm Board Retreat

Agenda

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- 1. Call to Order Jack Acosta
 - Introductions
 - Approval of June 27, 2014 Minutes

 - 2. President’s Report Leroy Morishita

 - 3. Committee Reports
 - Executive Committee Jack Acosta
 - Finance and Investment Committee Evelyn Dilsaver
 - Investment Return Results
 - Nominating Committee Rich Sherratt
 - Minute Action to Approve Nomination of Board of Trustee Candidate
 - Audit Committee Brad Wells
 - Minute Action to Approve Audited Financial Statements for the year ending June 30, 2014

 - 4. Fundraising Results
 - Campaign to Date Lee Blitch/
 - Next Steps Patrick Devine

 - 5. Other Business All

 - 15 Minute Break*

 - 6. Cal State East Bay Perception Study Lee Blitch/
Janis MacKenzie

 - 7. Advancement Organization Status Lee Blitch
 - Mission
 - Structure (search efforts, etc.)

- Strategic Plan Framework

8. Board Involvement in 2015 Homecoming

Howard Hyman

9. Adjournment

Jack Acosta