



# CAL STATE EAST BAY

**Educational Foundation Board Retreat**  
**Monday, October 24, 2016**  
**8:15am-9:00am- Continental Breakfast**  
**9:00 a.m. – 10:00 a.m. Board Meeting**  
**10:00a.m.-12:00p.m-Board Retreat**  
**12:00p.m.-1:00p.m.-Working Lunch**  
**1:00p.m.-3:30p.m.-Continuation Board Retreat**  
**Beach House, Monterey Peninsula Country Club**  
**Pebble Beach, Ca**

## Agenda

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|--|------------------------------|
| 1. Call to Order                           | Jack Acosta                  |
| a) Approval of June 16, 2016 Minutes       |                              |
| 2. President's Report                      | Leroy Morishita              |
| 3. Finance and Investment Committee Report | Evelyn Dilsaver              |
| a) YTD Investment Summary Report           |                              |
| b) YTD Operating Budget                    | Debbie Chaw                  |
| 4. Audit Oversight Committee Report        | James Songey                 |
| a) Audited Financial Statement Review      |                              |
| 5. Campaign Steering Committee Report      | Patrick Devine               |
| 6. Board Retreat                           |                              |
| a) Welcome                                 | Tanya Hauck / Jack Acosta    |
| b) Rising in the East Messaging            | Janis Mackenzie / Jeff Bliss |
| 7. Advancement Resources                   | Darrell Godfrey              |
| a) Campaign Training                       |                              |
| 8. Adjournment                             | Jack Acosta                  |

**Next Educational Foundation Board Meeting/Retreat: December 14, 2016**