



Educational Foundation Executive Committee

Wednesday, February 12, 2014

Noon-1:30 p.m.

**President's Conference Room - Student Services and Administration Building and via
Conference Call (866) 614-8511 with Passcode 5951807**

Committee members:

Evelyn Dilsaver - Chair

Rich Sherratt

Jack Acosta (via conference call)

Marv Remmich

President Morishita

Brad Wells

Ara Serjoie

Staff: Debbie Chaw

Agenda

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| 1. Welcome | Evelyn Dilsaver |
| 2. Approval of Meeting Minutes
- October 23, 2013 Meeting | Evelyn Dilsaver |
| 3. President's Remarks | President Morishita |
| 4. Campaign Next Steps | Ara Serjoie
Marv Remmich |
| 5. 15 th Annual Night of Jazz at Yoshi's (March 10, 2014) | Evelyn Dilsaver
Ara Serjoie |
| 6. Draft Agenda for March 28, 2014 Board Meeting | Ara Serjoie
Evelyn Dilsaver |
| 7. September 19-20, 2014 Board Retreat Discussion | Evelyn Dilsaver |
| 8. Staffing Updates | Ara Serjoie |
| 9. Other Business | Evelyn Dilsaver |

Upcoming Meetings and Events:

Ed Foundation Board Meeting – March 28, 2014

Executive Committee – May 14, 2014