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**Board Meeting - Agenda**  
**April 18, 2016 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

1. **Welcome** (Cushing)
  - a. New Board Member Introduction/Board Introductions
2. **Special Presentation:** President Richard R. Rush (Cushing)
3. **Approval of Minutes, February 22, 2016** (Kimball)
4. **President's Report** (Cushing)
  - a. CSU Alumni Council Meeting (Krauss)
  - b. Made in the CSU
  - c. Alumni Giving and \$16 for 2016 Update
  - d. 2016-17 Committee Chairs
5. **Treasurer's Report** (Krauss)
  - a. Review of Financials
  - b. 2016-17 Budget
6. **Discussion & Action Items**
7. **Committee Reports** (Chairs)
  - a. Communication & Marketing (Bocz)
  - b. Entrepreneurial Group (Garcia)
  - c. Finance (Partida)
  - d. Fundraising (Barnes)
  - e. Nominations (Wartik)
  - f. Programs & Events (Cervi)
    - i. Grad Fest ReCap
    - ii. Presidential Farewell ReCap
    - iii. B&TP Dinner, 4/21
    - iv. Commencement, 5/21
    - v. Wine Event, 6/16
    - vi. Dodger Day, 9/25
  - g. Strategic Plan (Gordon)
  - h. Wine Team (Davey)
8. **Student Report** (Madrid/Pitts)
9. **Faculty Report** (Furmanski)
10. **Alumni Director Report** (Garcia)
11. **University Report** (Ipach)
12. **Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, April 18, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*