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**Full Board Members Meeting & Retreat  
Agenda  
February 24, 2014 at 6:00 p.m.  
CSU Channel Islands, University Hall, Training Room**

- 1. Welcome (Cushing)**
  - a. New Board Member Introduction
  - b. Introduction of Special Guests
- 2. Approval of Minutes (January 27, 2014)**
- 3. President's Report (Cushing)**
  - a. Review of 2013-14 Goals
  - b. \$14 for 14
  - c. Introduce Alumni Attitude Study/Rob Shoss
- 4. Special Presentation – CSU Alumni Attitude Study Results (Shoss)**
  - a. Hour long presentation
- 5. Treasurer's Report (Walker)**
- 6. Action Items:** None
- 7. Discussion Items:**
  - a. Term Limits
  - b. Alumni Council Selection Procedure
- 8. Committee Reports**
  - a. Programs & Events (Mattingly)
    - Future Planning
    - Grad Fest
    - Upcoming Events
  - b. Nominations (Wartik)
  - c. STAT Society (Barnes)
  - d. Wine Team (Davey)
    - i. Through the Grapevine – June 19 – 5:30pm
    - ii. Location Change
  - e. Alumni Career Taskforce (Calderas)
  - f. Membership & Marketing (Ingram)
    - i. Social Media Marketing Plan
  - g. No Report: Finance, Strategic Plan, Government Relations, Taskforce for Long-term Funding
- 9. Alumni Director Report/University Report (Zacarias/Garcia)**
  - a. News
  - b. Sponsorships

**NOTE:** Next Full Board meeting – Monday, April 21, 2014 @ 6pm – CI