



Board Meeting - Agenda
October 17, 2016 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

- 1. Welcome** (Cushing)
 - a. Board Member Introductions
 - b. Special Student Guest Introductions
- 2. Approval of Minutes, August 15, 2016** (Cushing)
- 3. President's Report** (Cushing)
 - a. Board Member Resignation
 - b. Alumni Council Report (Krauss)
 - c. Special Report: Kiera Sailor, Senator for Alumni, Graduate, and Credential Students: Food Pantry
- 4. Treasurer's Report** (Krauss)
 - a. Review of 2016-17 Financials
- 5. Action Items**
 - a. Bylaws Correction – Committees
- 6. Committee Reports** (Chairs)
 - a. Communication & Marketing (Jackson)
 - i. Newsletter Intros
 - b. Dodger Day (Guetzoian)
 - c. Finance (Partida)
 - d. Fundraising (Barnes)
 - e. Nominations (Wartik)
 - f. Programs & Events (Davey)
 - i. Scholarship Reception 9/9, CSU Back to College Night, 9/14, President's Dinner & Concert, 10/8
 - ii. Mentorship & Networking Night 2/16
 - g. Scholarship Taskforce (Kimball)
 - h. Strategic Plan (Wartik)
 - i. Wine Team (Davey)
 - i. Venue Visits
- 7. Student Report** (Pitts/Madrid)
- 8. Faculty Report** (Furmanski)
- 9. Alumni Director Report** (Garcia)
 - a. Alumni Stories
 - b. LiveAlumni Demo
 - c. Alumni Giving Numbers
 - d. Alumni Career Services
- 10. University Report** (Ipach)
- 11. Open Comments**

The next Alumni & Friends Association Board Meeting will occur on Monday, November 21, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.