
Board Meeting - Agenda
August 17, 2015 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

- 1. Welcome (Cushing)**
- 2. Approval of Minutes, April 20, 2015 (Kimball)**
- 3. President's Report (Cushing)**
- 4. Treasurer's Report (Krauss)**
 - a. 2014-15 Budget Close
 - b. 2015-16 Budget Status
- 5. Action Items:** None
- 6. Discussion Items:**
 - a. Advisory Board
- 7. Committee Reports (Chairs)**
 - a. Finance (Partida)
 - b. Communication & Marketing (Bocz)
 - i. Newsletter Analytics
 - c. Programs & Events (Cervi)
 - i. Welcome Celebration
 - d. Nominations (Wartik)
 - e. Fundraising (Barnes)
 - i. \$15 for 2015 Report (Steven)
 - ii. Three Initiatives
 - f. Wine Team (Davey)
 - i. Wrap Up Meeting
 - g. Dodger Day (Garcia)
 - i. Ticket Sales
 - ii. Sponsorship Update
 - h. Strategic Plan (Gordon)
 - i. Entrepreneurial Group (Garcia)
- 8. Student Report (TBD):** None
- 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, October 19, 2015 at 6:00pm at the Camarillo Chamber of Commerce Board Room.