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**Board Meeting - Agenda**  
**October 19, 2015 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (Cushing)
  - a. Board Introductions
- 2. Approval of Minutes, August 17, 2015** (Kimball)
- 3. President's Report** (Cushing)
  - a. Special Guest Presentation – Andrew Skinner '04 Business
  - b. CSU Alumni Council Report (Krauss)
- 4. Treasurer's Report** (Krauss)
  - a. 2014-15 Budget Close
  - b. 2015-16 Budget Status
- 5. Action Items:**
  - a. Proposed Board Member Slate 2015-16 (Wartik)
- 6. Discussion Items:**
- 7. Committee Reports** (Chairs)
  - a. Finance (Partida)
  - b. Communication & Marketing (Bocz)
    - i. Newsletter Analytics
  - c. Programs & Events (Cervi)
    - i. Dodger Day ReCap (Dean)
  - d. Nominations (Wartik)
  - e. Fundraising (Barnes)
  - f. Wine Team (Davey)
    - i. 2016 Event Details
  - g. Strategic Plan (Gordon)
  - h. Entrepreneurial Group (Garcia)
- 8. Student Report** (Lozano/Madrid)
- 9. Faculty Report** (Furmanski)
- 10. Alumni Director Report** (Garcia)
  - a. Presidential Retirement
  - b. New Staffing
- 11. University Report** (Ipach)
- 12. Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, November 16, 2015 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*