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**Board Meeting - Agenda**  
**August 15, 2016 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (Cushing)
  - a. Board Member Introductions
  - b. New Board Member Welcome
- 2. Approval of Minutes, May 16, 2016** (Cushing)
- 3. President's Report** (Cushing)
  - a. Board Social with Dr. Beck
  - b. The Year Ahead - Implementation
- 4. Treasurer's Report** (Krauss)
  - a. Review of Financials
- 5. Action Items**
  - a. Bylaws Correction – Committees
- 6. Committee Reports** (Chairs)
  - a. Communication & Marketing (Jackson)
  - b. Dodger Day (Guetzoian)
  - c. Finance (Partida)
  - d. Fundraising (Barnes)
  - e. Nominations (Wartik)
  - f. Programs & Events (Davey)
    - i. Wine Event ReCap, 6/16
    - ii. \$16 for 16 Thank You Reception, 8/18
    - iii. Welcome Celebration, 8/28
    - iv. Scholarship Reception 9/9
    - v. CSU Back to College Night, 9/14
    - vi. Dodger Day, 9/25
    - vii. President's Dinner & Concert, 10/8
  - g. Scholarship Taskforce (Kimball)
  - h. Strategic Plan (Wartik)
  - i. Wine Team (Davey)
- 7. Student Report** (Pitts/Madrid)
- 8. Faculty Report** (Furmanski)
- 9. Alumni Director Report** (Garcia)
  - a. 2016-17 Calendar
  - b. Alumni Giving Plan
- 10. University Report** (Ipach)
- 11. Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, October 17, 2016 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*