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**Board Meeting - Agenda**  
**November 21, 2016 at 6:00 p.m.**  
**Camarillo Chamber of Commerce Conference Room**

- 1. Welcome** (Cushing)
  - a. Board Member Introductions
  - b. Special Student Guest Introductions, Dr. Jacob Jenkins Class
- 2. Approval of Minutes, October 17, 2016** (Cushing)
- 3. President's Report** (Cushing)
  - a. Board Member Resignation
  - b. Food Pantry
- 4. Treasurer's Report** (Krauss)
  - a. Review of 2016-17 Financials
- 5. Action Items**
  - a. Strategic Plan (Wartik)
- 6. Committee Reports** (Chairs)
  - a. Communication & Marketing (Wolowicz)
    - i. Newsletter Intros/Newsletter Stats
  - b. Dodger Day (Guetzoian)
  - c. Finance (Partida)
  - d. Fundraising (Garcia)
  - e. Nominations (Wartik)
  - f. Programs & Events (Davey)
    - i. CSU Mega Mixer ReCap
    - ii. Holiday Open House 12/4
    - iii. Mentorship & Networking Night 2/16
  - 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. Alumni Giving Numbers/Alumni Helping Students
  - b. October Membership Renewal (Guetzoian)
  - c. Social Media Strategy
  - d. Alumni Reserve Policy
  - e. Made in the CSU
  - f. TEDex Camarillo
- 10. University Report** (Ipach)
- 11. Open Comments**

*The next Alumni & Friends Association Board Meeting will occur on Monday, February 27, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.*