Board Meeting - Agenda  
April 17, 2017 at 6:00 p.m.  
Camarillo Chamber of Commerce Conference Room

1. Welcome (Cushing)  
a. Board Member Introductions/New Staff Intros  
b. Special Student Guest Introductions, Dr. Jacob Jenkins Class  
c. Special Guest Presentation – Gary Garcia

2. Approval of Minutes, February 27, 2017 (Cushing)

3. President’s Report (Cushing)  
a. Strategic Plan Review  
b. Alumni Council ReCap (Krauss)

4. Treasurer’s Report (Krauss)  
a. Review of 2016-17 Financials

5. Action Items - None

6. Committee Reports (Chairs)  
a. Communication & Marketing (Wolowicz)  
   i. Newsletter Intros/Newsletter Stats  
b. Dodger Day (Guetzoian)  
   i. Final Event Plan  
c. Finance (No Report)  
d. Fundraising (No Report)  
e. Nominations (Garcia)  
   i. Update Slate of New Officers and New Board Members 2017-18  
f. Programs & Events (Davey)  
   i. Grad Fest Wrap Up (Guetzoian)  
   ii. B&TP Leadership Dinner 4/20  
   iii. Dr. Beck Investiture 5/5  
   iv. Nursing Pinning Ceremony 5/12  
   v. Commencement 5/20  
      1. Volunteers Needed  
      2. Pick-Up-Stix Bags  
   vi. Wine & Beer at the Barn 6/15  
   vii. Santa Barbara Alumni Event 7/12  
g. Scholarship Taskforce (Kimball)  
   i. Awardee Selection In Progress 2017-18  
h. Strategic Plan (No Report)  
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. Made in the CSU  
c. Mentorship Testimonial  
d. CDS Career Fair  
e. 40 Under Forty – Alumni Recognition

10. University Report (Ipach)

11. Open Comments

The next Alumni & Friends Association Board Meeting will occur on Monday, May 15, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.