
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.