1. Welcome (Kimball)
   a. New Board Members & Staff Introductions
   b. All Board Member Introductions
2. Approval of Minutes, June 12, 2017 (Kimball)
3. President’s Report (Kimball)
   b. Committees
   c. Presentation of Bylaws & Constitution Changes
   d. Dissemination of MOU, Article 15, & Operations Flow Chart
   e. Board Social/Retreat and Happy Hours
   f. Communication Methods
   g. Paper vs. Digital
   h. Roberts Rules of Order
   i. Student Representatives
   j. New Roster Review
4. Treasurer’s Report (Krauss)
   a. 2016-17 Year End Financials
5. Action Items - None
6. Committee Reports (Chairs)
   a. Communication & Marketing (Wolowicz)
      i. Newsletter Intros/Newsletter Stats
   b. Finance (No Report)
   c. Fundraising (No Report)
   d. Nominations (No Report)
   e. Scholarship Taskforce (Kimball)
      i. Thank You Letter
   f. Strategic Plan (No Report)
   g. Wine Team (Davey)
7. Student Report (No Report)
8. Faculty Report (Furmanski)
9. Alumni Director Report (Garcia)
   a. Alumni Giving Numbers 2016-17
   b. Alumni Surveys
   c. Board of Trustees Meeting
   d. Reinstall Weekly Emails
   e. 2017-18 Event Calendar
   f. 2017-18 Calendar
10. University Report (Ipach)
11. Open Comments

The next Alumni & Friends Association Board Meeting will occur on Monday, October 16, 2017 at 6:00pm at the Camarillo Chamber of Commerce Board Room.