
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.