

## **Board Meeting - Agenda**

October 17, 2016 at 6:00 p.m.
Camarillo Chamber of Commerce Conference Room

- c. Finance(Partida)
- d. Fundraising Barnes)
- e. Nominations (Wartik)
- Programs & Events(Davey)
  - i. Scholarship Reception 9/9CSU Back to Colle Dinner & Concert, 10/8
  - ii. Mentorship & Networking Night 2/16
- g. Scholarship Taskforce (Kimball)h. Strategic Plan (Vartik)i. Wine Team (Davey)
- - i. Venue Visits
- 7. Student Report (Pitts/Madrid)
- **8. Faculty Report** (Furmanski)
- 9. Alumni Director Report (Garcia)
  - a. Alumni Stories
  - b. LiveAlumni Demo
  - c. Alumni Giving Numbers
  - d. Alumni Career Services
- 10. University Report (lpach)
- 11. Open Comments

The next Alumni & Friends Association Board Meeting will occur on Mor at 6:00pm at the Camarillo Chamber of Commerce Board Room.