



## **AGENDA**

### **BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION**

**August 13, 2014**

6:30 P.M. Eureka Union School District Office

1. Call to Order
2. Approval of June minutes
3. Financial Report (Annette)
4. Block Grant Updates and Approval (Judi)
5. iCode Program Updates (Mark)
6. Golf Tournament Hole-In-One Update (Mark and Tiffany)
7. Strategic Plan Update (Lisa)
8. Events
  - a. Back to School (Margot and Jessica R.)
  - b. Sponsorship Event (Mark and Lyn)
  - c. Gala (Kari McGarty)
9. Superintendent's Report (Linda Rooney)
10. President's Report
11. Adjourn