



**February 8, 2012 Meeting Agenda
6:30pm - EUSD District Office**

1. Call to Order
2. Approval of January Minutes
3. Financial Report
 - a. Accountant Introduction (Ryan)
 - b. Audit and Financial report (Tina Runyen & Frank Messina)
 - c. Post Event Interviews (Warren)
 - d. Conflict of Interest Statements 2010/11 & 2011/12 (Tory)
4. New Business
 - a. Art Auction Results (Connie)
 - b. Alumni Committee (Marisa)
 - c. Web Update (Chemene)
 - d. United Way Update (Gloria)
 - e. Nominating Committee (Warren)
 - f. Planned Giving (Warren)
5. Event Management
 - a. AGC (Lyn)
 - i. Town Halls (Renee)
 - ii. Coffee Chats (Miki)
 - b. Golf (Tory)
 - c. Fund Run (Kelly)
6. Reports
 - a. President's Report (Warren)
 - b. Superintendent's Report (Dave Dominguez)
7. Adjourn