



## **AGENDA**

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

**FEBRUARY 9, 2011**

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

- I. Call to Order
  - II. Approval of Minutes
    - a. Minutes of the February 2011 Board of Directors of the Eureka Schools Foundation
  - III. Financial Report (Ryan Perry-Smith)
  - IV. Old Business
    - a. EurekaScrip
    - b. Website/Marketing
  - V. Event Management
    - a. Annual Giving
      - i. update on giving
      - ii. Town Hall Meetings/Coffee Chats
      - iii. call-a-thons
      - iv. directed giving
      - v. strategies going forward
    - b. 5K Fund Run/Country Faire (Kelly)
    - c. Foundation Cup (Ryan and Tory)
  - VI. Reports
    - a. President's Report
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