



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

November 08, 2014

6:00 P.M. Eureka Union School District Office

1. Call to Order
2. Approval of October Minutes
3. Board Training - Culture and Governance: Making Our Work Fun and Effective (Kim Tucker, 3Fold Connect)
4. Maverick Partners Development Plan – Jon Tattersall
5. Financial Report (Annette)
6. Events
 - a. Gala (Kari)
 - b. Art Auction (Jessica R.)
 - c. Annual Giving Campaign (Kim V.)
7. Superintendent's Report
8. President's Report
9. Adjourn