



AGENDA

Planning Session

Wednesday, June 24, 2015 – 7:30am

Spellman Building 1B

Goal of the Planning Session: To establish specific goals and strategies to guide Foundation efforts for the 2015-2016 academic year.

- A. Call to Order
- B. Approval of Minutes for the meeting held April 8, 2015
- C. Treasurer's Report and 2014 Financial Statement
- D. Approval of new Treasurer effective September 1, 2015
- E. Bentley Systems STEM Grant
- F. PFEW update – Deb Sahijwani
- G. Housekeeping items;
 - ✓ RHS Student Representative-Shelby Speaker
 - ✓ Meeting dates for 2015-16 academic year
- H. Strategic Planning – Jim Scanlon/Rose Cappelli

Next Meeting: Wednesday, September 10, 2014