



FOOTHILL-DE ANZA  
FOUNDATION

**Board of Directors Meeting**  
**De Anza Euphrat Museum of Art**

**November 4, 2015**  
**Meeting Time: 4:45 – 6:30 pm**

*The public is invited to address the Board on any item during its discussion, or on any matter not on the agenda during the Public Hearing*

**NOTICE AND AGENDA**

4:45	<i>Social Time – catch up with travels and happenings of your fellow board members</i>	
5:00	Welcome	Aoki/ Argabrite
5:05	Mission Moment – Turkana Basin	Isaiah Nengo/ Students
5:25	Board Initiative Fieldtrip Reports	Board Directors
5:40	Giving Tuesday & Video	Latta-Lyssenko/ Chandler
5:55	Approval of Minutes (September)	Aoki
5:56	Finance Report	Dubin
6:00	Foundation Report	Foundation Staff
6:05	President’s Reports	Messina/ Murphy
6:15	Chancellor’s Report	Miner
6:25	Other Items/ Public Hearing	

*ADJOURN*

**Next Board Meeting Date:**  
**January 27, 2016 – Location TBD**

*For information and disability access to materials, contact Robin Lyssenko at 650-949-6233.  
Accommodation requests should be made no later than one business day prior to the meeting.  
The meeting will be held in a location accessible to the disabled.*