



FOOTHILL-DE ANZA
FOUNDATION

Board of Directors Meeting
Krause Center for Innovation

March 30, 2016

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
5:05	Role Presentation	Aoki/Landsberger
5:10	Discussion	All
5:20	Role Presentation	Dubin/Chandler
5:25	Discussion & Homework Challenge	All
5:35	Approval of Minutes (<i>January</i>)	Action Aoki
5:36	Finance Report	Action/Information Dubin
5:45	Foundation Report	Information Foundation Staff
5:55	President's Reports	Information Messina/Murphy
6:10	Chancellor's Report	Information Miner
6:25	Other Items/Public Hearing	

ADJOURN

Next Board Meeting Date:

May 25, 2016 – Location Library at De Anza

*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.*