



FOOTHILL-DE ANZA  
FOUNDATION

**Board of Directors Meeting**  
**Krause Center for Innovation, Room 4006, Foothill College**

**January 22, 2014**

**5:00 – 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**

|      |   |             |          |
|------|---|-------------|----------|
| 5:00 | Welcome & Introductions   |             | Santora  |
| 5:05 | Approval of Minutes   | Action      | Santora  |
| 5:07 | Mission Moment<br><i>KCI</i>                                    | Information |          |
| 5:15 | Finance Report<br>Investment & fundraising update<br>Tax Return | Information | Dubin    |
| 5:25 | Chancellor's Report   | Information | Thor     |
| 5:30 | Online Learning Grant   | Information | Moreau   |
| 5:50 | Small Group Discussion  | Information | Santora  |
| 6:05 | Director's Report   | Information | Lyssenko |
| 6:15 | Fundraising Committee   | Information | Tankha   |
| 6:30 | Other Items/Public Hearing                                      |             |          |

*ADJOURN*

**Next Meeting Date:**  
**March 26, 2014**

*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.*