



**FOOTHILL-DE ANZA
FOUNDATION**

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

March 26, 2014

Note – new starting time!

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 **Meet and Greet! Come early and socialize with your fellow board members.**
- 5:00 Welcome, Introductions & Confirmation of New Board Member Peter Landsberger Information Santora
- 5:05 Netzel & Grigsby Report
Michael Edell & Kristy Koberna Information
- 5:30 Open Discussion Information Santora
- 6:10 Approval of Minutes Action Santora
- 6:12 Finance Report
Investment & fundraising update Information Neiman
- 6:20 Director’s Report
and Mission Moment Information Lyssenko
- 6:30 Other Items/Public Hearing

ADJOURN

RETREAT APRIL 4th 9:30-2:30 Foothill Hearthsides Room

**Next Board Meeting Date:
May 28, 2014**

Committee Dates

All meet in the Foundation Office unless otherwise noted

Fundraising – 3rd Mondays at 2 pm (April 21, May 19th)

Marketing – April 10th at 11 am

Governance – April 1st at 1 pm

Finance – 4th Wednesdays at 3:45

*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.*