



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting
Krause Center for Innovation

October 22, 2014
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 – Extended to get caught up with travels and happenings with your fellow board members.</i>		
5:00	Welcome, Introductions		Santora
5:05	2014 Student Success Scorecard	Information	Newell
5:25	Strategic Planning Presentation Board Discussion	Information	Landsberger/Elliott Santora
5:45	Donor Development Report	Information	Williams
5:55	Approval of Minutes	Action	Santora
6:00	Finance Report	Information	Dubin
6:10	Director’s Report	Information	Lyssenko
6:20	Mission Moment	Information	Lyssenko
6:30	Other Items/Public Hearing		

ADJOURN



Save the Date!

Foundation Holiday Cocktail Party

December 17, 2014

5:30 – 7:30 p.m.

At the home of Kathleen and Mark Santora

Next Board Meeting Date:

January 28, 2015

*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.*