



**FOOTHILL-DE ANZA
FOUNDATION**

Board of Directors Meeting
De Anza Media & Learning Center- Room 108
August 28, 2013
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
5:10	De Anza Students for Justice 350 De Anza		Ashley Snyder Karla Navarro
5:30	Finance report Annual fund payout projections Investment performance update Final 2013/2014 financials	Action	Neiman
5:45	New Year Kickoff Committee review & selection Goal discussion	Information	Santora
6:10	Executive Director's report EOY fundraising	Information	Alexander
6:20	Chancellor & Presidents' Reports	Information	Thor/Miner/Murphy
6:30	Other Items/Public Hearing		

ADJOURN

Next Meeting Date:
October 23, 2013

*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.*