



Agenda MCIU Education Foundation
Board of Trustees Meeting
April 4, 2017 – 11:00 a.m. – Lafayette Room (5th Floor)

BOARD OF TRUSTEES

Wendy Emerson
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Dr. Etta Lee Nurick
Vice-President
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Community Representative

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Community Representative

Dr. Bradley C. Landis
MCIU Community Representative

James Russell
Community Representative

Ann Salomon
Community Representative

Abbey Shuster
Community Representative

Valentina G. Viletto, Esq.
MCIU Community Representative

Kathy Wilz
MCIU Education Association

- I. Approval of January 10, 2017 Minutes
- II. Fiscal Report
 - A. Approval of Treasurer’s Report
- III. New Business
 - A. Update on Grant Programs
 - 1. Approval of 2017 Summer Camp Funding
 - 2. Approval of 2017 Post-Secondary Funding
 - B. Approval of Foundation Meeting Dates for 2017-2018
 - C. Requests for Funds from the Office of Professional Learning
 - 1. 2017 MCIU Academic Competition in the amount of \$415
 - 2. 2017 MCIU Reading Olympics Completion in the amount of \$1,532
 - D. Update on CCRES Grants Submitted
 - 1. Celebrating Summer – Foundation
 - 2. Summer Food Program – Head Start
 - E. Update on Spring 2017 Fundraising Event – Golf Classic Plymouth County Club – May 15, 2017
 - F. Fall 2017 Fundraising Event
- IV. Adjournment – Next Meeting June 6, 2017
- V. Lunch