



**MCIU Education Foundation Board of Trustees
Meeting Agenda
June 6, 2017– 11 a.m. – Lafayette Room (5th Floor)**

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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 April 4, 2017 Minutes
- II. Fiscal Updates/Approvals
 - A. Treasurer’s Report
 - B. 2017/2018 MCIUEF Budget
- III. New Business
 - A. Trustee Reappointment for a 3-year term
 - Tina Viletto
 - B. 2016 Fall Comedy Night
 - C. Thank You Note – Office of Professional Learning
- IV. Old Business
 - A. Recap of Golf Outing
 - B. Update - Summer Camp/Post-Secondary Scholarships
- V. Adjournment – Next Meeting October 3, 2017
- VI. Lunch