



## Agenda for MCIU Education Foundation Board of Trustees Meeting October 3, 2017 Lafayette Room (5<sup>th</sup> Floor)

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### BOARD OF TRUSTEES

Wendy Emerson  
President

Dr. Etta Lee Nurick  
Vice-President  
Community Representative

Stan H. Wisler  
Treasurer  
MCIU

Dr. Lois Robinson  
Secretary  
MCIU

Dr. John J. George  
Executive Director  
MCIU

Susan Baranowski  
Community Representative

Maura Buri  
MCIU Board of Directors

Annette Crispin  
Community Representative

Daniel C. Currie  
Community Representative

Randi Chud  
Community Representative

Dr. Dennis Harken  
Community Representative

Carmen S. Italia Jr.  
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 June 6, 2017 Meeting Minutes
- II. Fiscal Report
  - A. Approval of Treasurer's Report
- III. New Business
  - A. Comedy Night
    - 1) Status Update
    - 2) Sponsors
    - 3) Ticket Sales and 50/50 Tickets
    - 4) Volunteers
  - B. Grant Request
- IV. Old Business
  - A. Recap of Summer Camp Scholarship Recipients
  - B. Recap of Post-Secondary Scholarship Recipients
- V. Additional Business Items  
Date for Golf Outing Monday, May 14, 2018 Plymouth County Club
- VI. Adjournment – Next Meeting Tuesday, January 9, 2018
- VII. Lunch

VGV/dlk