



## Agenda for MCIU Education Foundation Board of Trustees Meeting April 2, 2019 11 a.m. - Lafayette Room

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### BOARD OF TRUSTEES

Wendy Emerson  
President

Dr. Etta Lee Nurick  
Vice-President  
Community Representative

Stan H. Wisler  
Treasurer  
MCIU

Valentina G. Viletto, Esq.  
Secretary  
MCIU

Dr. John J. George  
Executive Director  
MCIU

Maura Buri  
MCIU Board of Directors

Daniel C. Currie  
Community Representative

Randi Chud  
Community Representative

Dr. Dennis Harken  
Community Representative

Dr. Bradley C. Landis  
MCIU Community Representative

James Russell  
Community Representative

Ann Salomon  
Community Representative

Abbey Shuster  
Community Representative

Kathy Wilz  
MCIU Education Association

- I. Approval of January 8, 2019 Meeting Minutes
- II. Fiscal Updates/Approvals:
  - A. Approval of Treasurer's Report
  - III. New Business
    - A. Approval of Camp and Post-Secondary Scholarships
    - B. Funding Requests:
      - Awards for PA Media and Design Competition. \$233.74.
      - Barista buddies Program Start-up costs \$1000.00 and uniform shirts \$335.00
      - Reading Olympics. \$1730.00
    - C. Conference review/Mini-grant proposal
- IV. Committee Reports
  - A. Fall fundraiser
  - B. Golf Outing May 13, 2019
- V. Old Business
- VI. Adjournment
- VII. Lunch

VGW/kws

Attachments: Funding Requests, camp and post-secondary scholarships, minutes