



Agenda for MCIU Education Foundation Board of Trustees Meeting April 3, 2018 11 a.m. - Lafayette Room

BOARD OF TRUSTEES

Wendy Emerson
President

Dr. Etta Lee Nurick
Vice-President
Community Representative

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Treasurer
MCIU

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MCIU

Dr. John J. George
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Community Representative

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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 January 9, 2018 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 Request:
AV Equipment for classroom at the Montgomery County Correctional Facility in the amount of \$700
- IV. Committee Reports
 - A. Fall fundraiser
 - B. Golf Outing May 14, 2018
- V. Old Business
- VI. Adjournment
- VII. Lunch

VGV/kws

Attachments: Funding Request