



Agenda for MCIU Education Foundation Board of Trustees Meeting January 8, 2019 11 a.m. - Lafayette Room

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 October 2, 2018 Meeting Minutes
- II. Fiscal Updates/Approvals:
 - A. Approval of Treasurer's Report
 - B. Approval of Budget
 - C. Audited Annual Financial Statements for 2017-2018
- III. New Business
 - A. Trustee Reappointment for a 3-year term term
 - Randi Chud
 - Ann Salomon
 - B. Suggestions for new board members
- IV. Committee Reports
 - A. Recap Fall Fundraising Event – November 9, 2018
 - B. Golf Outing May 13, 2019
 - C. Scholarships
- V. Adjournment – Next Meeting April 2, 2019
- VI. Lunch

VGV/kws