ANNUAL MEETING OF THE BOARD OF DIRECTORS
Thursday, September 12, 2013 5 pm-7 pm
General Services, Conference Room 1
333 East 8th Street, Oakland, CA 94606

Our Mission: The Peralta Colleges Foundation exists to enhance the intellectual, cultural, and educational needs of our students, faculty and staff, and the communities in which they work.

AGENDA

I. Call to Order and Attendance – Gary Foss (5 mins.)

II. Adoption of Agenda – Gary Foss (5 mins.)

III. Public Comment – (3 minutes per speaker)

IV. Approval of Minutes June 20, 2013 – Gary Foss (5 mins.)
   Motion required

V. President’s Report – Gary Foss/Karen Friedman (10 mins.)

VI. Executive Director’s Report (State of the Foundation) – Romeo Garcia (15 mins.)
   A. Foundation’s Administrative Goals 2013-14
   B. Executive Director’s Goals and Objectives 2013-14
   C. New Organization Structure/Staffing
   D. Fund Raising Program and Work Plan 2013-14

VII. Finance Committee Report – Guy Ben Ari (20 mins.)
   A. Financial Update
   B. 2012 Audit Update (Robin Braverman, Consultant)
   C. New Treasurer Needed

VIII. Golf Tournament Update – Romeo Garcia (10 mins.)

IX. Scholarship Committee Update – Michael Mills (10 mins.)

X. 2013 Annual Dinner - Romeo Garcia/Annie Eagan (15 mins.)
PCF Agenda Continued

XI. **PCF Program Report** – Keiko James (10 mins.)
   A. Foundation Scholars  
   B. Alumni Engagement

XII. **Adjournment of Regular Business Meeting** – Gary Foss  
*Motion required*

XIII. **Call to Order of Annual Meeting of the Peralta Colleges Foundation Board of Directors** – Gary Foss/Karen Friedman

XIV. **Directors and Officers** – Gary Foss/Karen Friedman  
   A. Election of Officers for 2013-2014  
      i. Gary Foss and Karen Friedman – Co-Presidents  
      ii. Vacant – Treasurer  
      iii. José M. Ortiz – Executive Secretary

XV. **Executive Session**  
*Motion Required*

XVI. **Call for Adjournment of Annual Meeting**  
*Motion Required*