



Agenda

Wednesday, April 5, 7:30 a.m.

Spellman Building 1B

A. Call to Order

B. Approval of Minutes for meeting held February 8, 2017

C. Treasurers Report (see attached) – John Scully

D. PFEW Update – Deb Sahijwani

1. Approved \$28, 750. (50 scholarships at \$575.)
2. Additional \$2,875. (10 full scholarships with 285. registrations)
3. Total PFEW scholarships \$31,625.

E. Breakfast Event – Friday, April 21, 2017 at East High School

1. Sponsors (see attached)

F. Board Reorganization: vacant seats (see attached)

1. Deb Fell
2. Stacey Fuller
3. Josh Winter

G. EITC Contacts/Letters – 92 letters mailed 3/3/2017

1. First Priority Bank - \$2,500.00
2. BB&T - \$5,000.00
3. Donations 2016 and 2017 (see attached)

H. Gala Art Exhibition and Auction - Thursday, November 9, 2017, Penn Oaks Golf Club

1. Committee to begin meeting
2. Contract approval with Marlin
3. Event Sponsor – Blackney Hayes Architects

**Next meeting: Wednesday, June 21, 2017 – 7:30 a.m.
Annual Planning Session**