



**Agenda for West Chester Area Education Foundation
October 9, 2013
7:30 am
Spellman Building**

A. Call to Order

B. Approval of Minutes for meeting held September 11, 2013

C. Treasurers Report – Suzanne Moore

- EITC Funding

D. Strategic Plan Reports

- a. Goal A – Increase Community Visibility and Support
- b. Goal B – Increase Financial and Program Partnership
- c. Goal C – Provide Financial Support to Creative On-campus and Off-campus Programs
- d. Goal D - Establish organizational structure / process and procedures to support mission

E. Reorganization Meeting

- a. Slate of officers:

President	Christine Woods
Vice-President	W. Bryan Brockson
Secretary	Kimberly Hall
Treasurer	Suzanne Moore
- b. Recognition of Board Member Service: Tanya Baxter, Emilio Cooper, Pat Sincavage
- c. Introduction of New Board Members: Rose Cappelli, Dave Flamer, Liz Golding, Todd Goodstein, Robin Harkins
- d. Introduction of Student Representative: Ali Neilon
- e. Official Board Members with term dates
 - i. Current board ends October 31, 2013
 - ii. New board ends October 31, 2015
 - iii. Two term limits as per by-laws
 - iv. Conflict of Interest Form

F. Other

- a. Mini Grant Forms – October 30 deadline

Wednesday, December 11th – 7:30 am