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**BOARD OF DIRECTORS MEETING**  
**Thursday, June 25, 2015**  
**4:00 p.m., SOCIAL SCIENCE BUILDING, ROOM 206**

**AGENDA**

**OPEN SESSION**

- I. Call to Order
  1. Roll Call
- II. Approval of Agenda
- III. Consent Agenda
  1. Approval of Minutes, March 12, 2015 and April 16, 2015
- IV. Comments from the Public – This is a time for the public to address the Board of Directors (a maximum of five minutes will be allotted to each speaker)
- V. Information
  1. Financial Statements
  2. Gala 2015 Update
- VI. Action
  1. Foundation By-Laws and Terms of Office
  2. Ratify Vote taken on April 16, 2015 - Non-Endowed Fund Agreement Non-Profit Partnership with Gilroy Foundation
  3. Method of Distribution of Eunice Picetti J. Scholarship Fund
  4. Ratify Warrants
- VII. Closing Items
  1. Schedule Next Meeting - Suggested Date is Thursday, September 17 at 4 p.m.
- VIII. Adjournment