AGENDA

OPEN SESSION
I. Call to Order
   1. Roll Call

II. Approval of Agenda

III. Consent Agenda
   1. Approval of Minutes, March 12, 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. 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, June 18 at 4 p.m.

VIII. Adjournment