

AGENDA
EDWARDSBURG PUBLIC SCHOOLS FOUNDATION
WEDNESDAY, JANUARY 11, 2012
6:30 PM

- I. Call Meeting to Order**
- II. Approval of Minutes**
December 2011
- III. EPSF Financial Reports**
November and December 2011
- IV. EPSF Committee Updates**
 - a) Bylaws**
 - 1) Discussion of current bylaws and possible changes, including determining the number of board members needed, terms of current board members, attendance for meetings, etc.**
 - b) Educational Grant**
 - c) Financial Investment**
 - d) Fundraising**
 - e) Hall of Fame Dinner (April 28)**
 - f) Nominating**
 - 1) Slate of officers for 2012**
 - 2) New board member update**
 - g) Marketing and Publicity**
 - h) Scholarship**
 - i) Social Media**
- V. Other Business**
- VI. Adjourn meeting**