



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Crystal City, Arlington, VA – Chesapeake View Meeting Room
Wednesday, September 10, 2014

1400 - 1600 -- OPEN MEETING

- * Welcome and Introductions
- * Deliver proxies to the Secretary; establish a quorum
- * Review agenda
- * Review/approve minutes from meeting of January 30, 2014 -- Ken Griffing
- * Secretary's report -- Ken Griffing
- * Treasurer's report -- Joanna Webster
- * Administrative assistant report – Ellen Barbour
- * Review active grants –
 - o Grant 211 – Website Development – Peter Mitchelson
 - o Grant 213 – Online courses with Boat/US – Bob Palmer
 - o Grant 214 – Net Suite Software for HQ – Mary Catherine Berube and Peter Mitchelson
 - o Grant 216 – Standby Generator at HQ – Mary Catherine Berube
 - o Grant 217 – Search Engine Optimization and Marketing – Gene Molteni and Tammy Brown
- * Review status and outlook with Educational Department -- Bob Brandenstein
- * Plans for 2015 Annual Meeting; e.g. Awards Banquet; other?

GUEST BOOKINGS

1415 – Mary Catherine Berube and Peter Mitchelson

1430 -- Bob Brandenstein and Bob Palmer

1530 -- Gene Molteni and Tammy Brown

1600 - 1700 -- CLOSED MEETING

Trustee executive session

- * Discussion of pending grant requests
- * Discussion of investment portfolio
- * Discussion of trustee elections
- * Other trustee matters