



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Coe Room, The Galt House Hotel, Louisville, KY
Wednesday, 11 September 2019

1400 - 1600 -- OPEN MEETING

* Welcome and Introductions

Introduction of Trustees present

Introduction of guests

* Deliver proxies to the Secretary; establish a quorum

* Review agenda

* Review/approve minutes from meeting of February 20, 2019

* Secretary's report – Nigel Hargreaves

* Treasurer's report – Susan Darcy

* Webmaster Report – Dave Hinders

* Administrative assistant report – Ellen Barbour

* Review active grants –

- 1445 – Grant 231 -- CLARO SOFTWARE LICENSE—Grant 232 – Online Seminars
Development, Marketing, Delivery System - Craig Fraser
- 1510 – Grant 225 -- Communications and Advertising-Marketing Committee – Grant 233 -
Phase II – Shirley Heald

* Any other business

*Adjourn

1600 - 1700 -- CLOSED MEETING

*Trustee executive session

- * Pending grant requests – Nigel Hargreaves
- * Investment portfolio -- John Riazzi
- * Trustee elections for 2019
- * Other trustee matters