



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Virtual Zoom Meeting
Wednesday, 25 August 2021 @ 2pm EST

- Welcome and Introductions
- Chm Nigel Hargreaves
- Introduction of Trustees present
- Introduction of guests
- Deliver proxies to the Secretary; establish a quorum
- Review agenda
- Review/approve minutes from meeting of 20 February 2021 and 9 June 2021
- Reports:
 - Vice Chm Dave Hinders
 - Treasurer/Secretary Susan Darcy

V/C Bill McManimen attending to give report on open Education grants (2:40pm)

Investment portfolio – Elizabeth Schaeffer will join the meeting (3:00pm)

R/C Shirley Heald – attending to give report on open Marketing grants (3:40pm)

- Survey Results of ABC Manuals Grant
- Educational Fund candidate discussion for 2021
- Any other business
 - Change bank signatories
 - Discuss grant deadlines and advance prep work