



## AGENDA

### ANNUAL MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Jacksonville Hyatt Regency – ‘Grand 8’ Meeting Room  
Thursday, January 30, 2014

#### 0900 - 1100 -- OPEN MEETING

- \* Welcome
- \* Intros all around
- \* Deliver proxies to the Secretary
- \* Review agenda
- \* Review/approve minutes from meeting of September 5, 2013 -- Ken Griffing
- \* Secretary's Report -- Ken Griffing
- \* Review Financial Statement as of Year-end – November 30, 2013 -- Joanna Webster [Fred Mangelsdorf]
- \* EdFund website – Tom Brincka
- \* Administrative Assistant Report -- Barbara Spraggins
- \* Review active and/or recent grants –
  - o Grant # 211 – USPS Website Redesign
  - o Grant # 213 -- USPS & BOAT US Online Courses Rollout
- \* Other Trustee reports/comments
- \* Invited guests have been scheduled as follows, and the meeting will proceed to discussions with them pretty much upon their arrival:
  - 0930 – Mary Catherine Berube, HQ Executive Director
  - 1000 – Bob Palmer, Ass't National Educational Officer
  - 1030 – Peter Mitchelson, Assistant National Secretary

#### 1110 - 1200 -- CLOSED MEETING [Trustee Executive Session]

- \* Discussion of pending grant requests
  - Standby generator for HQ
  - Netsuite order handling and accounting software
- \* Discussion of investment portfolio w/ John Riazzi and Elizabeth Schaefer
- \* Other confidential matters

#### ‘Sunday morning’ meeting

- \* Election of Educational Fund officers for 2014