



AGENDA

ANNUAL MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Jacksonville Hyatt Regency – Clearwater Meeting Room
Wednesday, January 21, 2015

1400 - 1600 -- OPEN MEETING

- * Welcome
- * Intros all around
- * Welcome Alan Wentworth
- * Deliver proxies to the Secretary
- * Review agenda
- * Review/approve minutes from meeting of September 13, 2014 -- Ken Griffing
- * Secretary's Report -- Ken Griffing
- * Review Financial Statement as of Year-end – November 30, 2014 -- Joanna Webster
- * EdFund website – Tom Brincka
- * Administrative Assistant Report – Ellen Barbour
- * Review active and/or recent grants –
 - o Grant #211 – USPS Website Redesign – Peter Mitchelson and Mary Catherine Berube
 - o Grant #217 – Rinck Advertising – Tammy Brown and Gene Molteni
 - o Grant #218 -- USPS & BOAT US Online Courses Renewal – Bob Brandenstein and team
- * Other Trustee reports/comments
- * Guests have been invited to report on the three grants listed above; the order of the agenda will be changed to proceed directly to those reports and discussions upon the arrival of said guests.

1600 - 1700 -- CLOSED MEETING [Trustee Executive Session]

- * Discussion of pending grant requests
- * Discussion of investment portfolio w/ John Riazzi
- * Other confidential matters

'Sunday morning' meeting

- * Election of Educational Fund officers for 2015