



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Sheraton Pittsburgh, Pittsburgh, PA – Brighton I Meeting Room
Wednesday, August 24, 2016

1400 - 1600 -- OPEN MEETING

- * Welcome and Introductions
- * Deliver proxies to the Secretary; establish a quorum
- * Review agenda
- * Review/approve minutes from meeting of February 17, 2016 -- Alan Wentworth
- * Secretary's report -- Alan Wentworth
- * Treasurer's report -- Joanna Webster
- * Webmaster Report -- Tom Brincka
- * Administrative assistant report -- Ellen Barbour
- * Review active grants –
 - 1500 -- Grant 223 -- OnLine Courses Continuation plus Marketing -- Bob Brandenstein
 - 1530 -- Grant 224 -- R+M Branding and Marketing -- Robert Baldrige
 - 1545 -- Grant 221 -- Chapman Awards Update -- Spencer Anderson
- * Plans for 2017 Annual Meeting; e.g. Awards Banquet; Annual Report; other?
- * Any other business

1600 - 1700 -- CLOSED MEETING

Trustee executive session

- * Pending grant requests -- Alan Wentworth
- * Investment portfolio -- John Riazzi
- * Trustee elections in 2017
- * Review EdFund financials in 2017
- * Other trustee matters