



## AGENDA

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

Madison Room, Hilton Dallas Lincoln Center, Dallas, TX  
Wednesday, 13 September 2017

#### 1400 - 1600 -- OPEN MEETING

- \* Welcome and Introductions
- \* Deliver proxies to the Secretary; establish a quorum
- \* Review agenda
- \* Review/approve minutes from meeting of February 22, 2017
- \* Secretary's report -- Lucille Horowitz
- \* Treasurer's report -- Joanna Webster
- \* Webmaster Report -- Tom Brincka
- \* Administrative assistant report -- Ellen Barbour
- \* Improvement Proposal for Honor Roll Contributions -- Nigel Hargreaves, D/8 USPS EdFund Rep
- \* Review active grants --
  - 1500 -- Grant 223 -- OnLine Courses Continuation plus Marketing -- Bob Brandenstein
  - 1510 -- Grant 225 -- Communications and Advertising-Marketing Committee -- Paul Mermelstein
  - 1525 -- Grant 226 -- BSVT for Door County Maritime Museum -- Bob DeNoto
  - 1530 -- Grant 224 -- R+M Branding and Marketing -- Robert Baldrige
  - 1545 -- Grant 221 -- Chapman Awards Update -- Spencer Anderson
  - 1555 -- Grant 229 -- Spanish Translation PPTs -- Dick Carson
- \* 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 -- Lucille Horowitz
- \* Investment portfolio -- John Riazzi
- \* Trustee elections in 2017
- \* Review EdFund administrative processes -- Dave Hinders
- \* Other trustee matters