



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Marriott City Center, Minneapolis, MN
Location: Pine/Cedar Lakes
Wednesday, 15 August 2018

1400 - 1600 -- OPEN MEETING

- * Welcome and Introductions
- * Deliver proxies to the Secretary; establish a quorum
- * Review agenda
- * Review/approve minutes from meeting of 21 February, 2018
- * Secretary's report -- Lucille Horowitz
- * Treasurer's report Susan Darcy
- * Webmaster Report -- Tom Brincka
- * Administrative assistant report -- Ellen Barbour
- * Improvement Proposal for Honor Roll Contributions -- Dave Hinders
- * Review active grants --
 - 1500 -- Grant 225 -- Communications and Advertising-Marketing Committee -- Paul Mermelstein
 - 1510 -- Grant 223 -- OnLine Courses Continuation plus Marketing -- Bob Brandenstein/William McManimen
 - 1520 -- Grant 221 -- Chapman Awards Update -- Spencer Anderson
 - 1530 -- Grant 226 -- BSVT for Door County Maritime Museum -- Bob DeNoto
- * Any other business

1600 - 1700 -- CLOSED MEETING

Trustee executive session

- * Investment portfolio -- John Riazzi
- * Other trustee matters