



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Room Salon 16, Rosen Center, Orlando, FL
Wednesday, 20 February 2019

1400 - 1600 -- OPEN MEETING

* Welcome and Introductions

Introduction of Trustees present

Introduction of trustee nominee Nigel Hargreaves

Introduction of guests

* Deliver proxies to the Secretary; establish a quorum

* Review agenda

* Review/approve minutes from meeting of August 15, 2018

* Secretary's report -- Lucille Horowitz

* Treasurer's report -- Susan Darcy

* Webmaster Report -- Dave Hinders

* Administrative assistant report -- Ellen Barbour

* Review active grants --

- 1500 -- Grant 225 -- Communications and Advertising-Marketing Committee -- Grant 233 - Phase II - Paul Mermelstein
- 1510 -- Grant 231 -- CLARO SOFTWARE LICENSE—Grant 232 -- Online Seminars Development, Marketing, Delivery System - Craig Fraser
- 1520 -- Grant 221 -- Chapman Awards Update -- Spencer Anderson
- 1530 -- Grant 230 -- SSPS Educational Promotion-- Jim Roeber

* Any other business

*Adjourn

1600 - 1700 -- CLOSED MEETING

*Trustee executive session

* Pending grant requests -- Lucille Horowitz

* Investment portfolio -- John Riazzi

* Trustee elections for 2019

* Other trustee matters