



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Governor's Boardroom, The Sawgrass Marriott, Ponte Vedra, FL
Wednesday, 12 February 2020

0830 – 0915 Breakfast in restaurant (TBD)

- Shirley Heald
 - Grant 225 - Communications and Advertising-Marketing Committee
 - Grant 233 - Phase II

1000 – 1200 CLOSED SESSION

- Policy matters, succession matters, and strategy matters

1400 - 1600 OPEN MEETING

- Welcome and Introductions
 - Introduction of trustees present
 - Introduction of guests
- Deliver proxies to the secretary; establish a quorum
- Review agenda
- Review/approve minutes from meeting of September 11, 2019
- Reports
 - Secretary - Nigel Hargreaves
 - Treasurer - Susan Darcy
 - Asst. Chairman - Dave Hinders
 - Administrative Assistant
- Review active grants –
 - 1500 Ed Hoover
 - Grant 235 - District 8 Pilot study
 - 1520 Bob Rayburn
 - Grant 236 - VIMEO platform implementation
 - 1535 Craig Fraser & Bill McManimen
 - Grant 232 - Online Seminars Development, Marketing, Delivery System
 - Grant 237 - Chapman Award
 - Grant 238 - BOC Training
- Any other business

- Adjourn

1600 - 1700 CLOSED MEETING

- Trustee executive session
 - Pending grant requests – Nigel Hargreaves
 - Investment portfolio – Elizabeth Schaeffer
 - Trustee elections for 2021
 - Other trustee matters