



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Virtual GoToMeeting
Wednesday, 26 August 2020 @ 2pm EST

- Welcome and Introductions
- Chm Alan Wentworth
- Introduction of Trustees present
- Introduction of guests
- Deliver proxies to the Secretary; establish a quorum
- Review agenda
- Review/approve minutes from meeting of February 17, 2020
- Reports:
 - Vice Chm Dave Hinders
 - Secretary Nigel Hargreaves
 - Treasurer Susan Darcy
 - Webmaster Dave Hinders
- Review active grants –
 - V/C Bill McManimen written report provided on open Education grants
 - R/C Shirley Heald – written report provided on open Marketing grants
- Survey Results of Squadron Cdrs/SEO's – Dave Hinders
- Educational Fund candidate discussion for 2021
- 1530 Investment portfolio – Elizabeth Schaeffer will join the meeting
- Any other business
- Trustee elections for 2021/2022