



AGENDA

MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Virtual GoToMeeting
Tuesday, 16 February 2021 @ 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 26 August 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.
 - Yvonne Hill – Written Report provided on Communications Grant.
 - Alan/Nigel – Verbal update on ABC-18 Manuals Grant.
- 15:30pm Investment portfolio – Elizabeth Schaeffer will join the meeting.
- Any old business
- New Business