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**Full Board Members Meeting & Retreat  
Agenda  
September 16, 2013 at 6:00 p.m.  
CSU Channel Islands, University Hall, Training Room**

- 1. Welcome (Cushing)**
- 2. Approval of Minutes (May 20, 2013)**
- 3. President's Report (Cushing)**
  - a. The WAGE Project
  - b. VCCF Professional Development Courses
  - c. Frequency of Board Meetings
- 4. Treasurer's Report (Walker)**
- 5. Action Items:** None
- 6. Discussion Items:**
  - a. CSU Alumni Council Representative
- 7. Committee Reports**
  - a. Programs & Events (Macdonald/Mattingly)
    - i. Welcome Celebration
    - ii. Dodger Day
    - iii. President's Breakfast
    - iv. Volunteer Program
  - b. Nominations (Wartik)
    - i. Call for Nominations
  - c. Membership & Marketing (Neira)
    - i. Spring Membership Renewal
    - ii. CI View & Nautical
  - d. STAT Society (Barnes)
  - e. Wine Team (Davey)
  - f. Taskforce for Long-term Funding (Cushing)
  - g. No Report: Finance, Strategic Plan, Alumni Career Taskforce, Government Relations
- 8. Alumni Director Report/University Report (Garcia)**
  - a. Alumni Council Meeting, SDSU
  - b. Pacific Coast Business Times – Fastest Growing Companies
  - c. Advancement Strategic Plan
  - d. Advancement Reorganization

**NOTE:** Next Full Board meeting – Monday, November 18 @ 6pm.