



7021 Koll Center Parkway
Pleasanton, CA 94566
(925)730-4060

Agenda
Foundation Trustees
Wednesday, January 15, 2020
Boardroom
10:30am-12:00pm

10:30am	Call to Order	Tony Alvino
10:30am	Approve Minutes - December 11, 2019 Meeting (Attachment 1-1)	All
10:30am	Treasurer's Report December 2019 Financial Statements (provided separately)	Tim Totah
10:40am	Foundation Orientation	Francoise Jordan
11:10am	Taskforce/ Advisory Committee Review (Attachment 2-1, 2-2) Executive Members Helping Members Scholarship Community Assistance Social & Technology Events & Fundraising	All
11:25am	2020 Action Plan (Attachment 3-1, 3-2)	All
11:40am	Other Business	All
12:00pm	Adjourn	Tony Alvino
	General Attachments 2020 Calendar (Attachment 4-1, 4-2)	

Next Board Meetings:

Wednesday, February 19, 2020	10:30am-12:00pm	Boardroom
Wednesday, March 18, 2020	10:30am-12:00pm	Boardroom
Wednesday, April 15, 2020	10:30am-12:00pm	Boardroom
Wednesday, May 13, 2020	10:30am-12:00pm	Boardroom
Wednesday, June 17, 2020	10:30am-12:00pm	Boardroom
Wednesday, July 15, 2020	10:30am-12:00pm	Boardroom
Wednesday, August 14, 2020	10:30am-12:00pm	Boardroom
Wednesday, September 16, 2020	10:30am-12:00pm	Boardroom
Wednesday, October 21, 2020	10:30am-12:00pm	Boardroom
Wednesday, November 18, 2020	10:30am-12:00pm	Boardroom
Wednesday, December 16, 2020	10:30am-12:00pm	Boardroom

Upcoming Foundation Events

Cheers to the Future - Saturday, April 18, 2020	6:00pm - 10:00pm	3 Steves Winery
YPN Poker Tournament - Friday, August 15, 2020	6:00pm - 10:00pm	Pleasanton Veteran's Hall

The mission of the Bay East Association of REALTORS® Foundation is to provide financial support for education and charitable needs within our community.