



NOTICE OF PUBLIC MEETING

Health Professions Education Foundation Board of Trustees Quarterly Meeting

Members of the Board

Scott Sillers, President

Aaron Byzak

Jennie Carreon de Lacey

Cynthia J. Cotharn, MD

Sonia Delen

Cynthia Flores, JD

William C. Hendry

Shaheen E. Lakhan, MD

Kristina Lawson

Janet Widmann

Date:

August 8, 2018
10:00 a.m. – 1:00 p.m.

Ex-Officio

Robert P. David
William Henning, DO

Location(s):

The California Endowment
1000 N. Alameda Street
Los Angeles, CA 90012

Health Professions Education Foundation
2020 West El Camino Avenue
Sacramento, CA 95833

Hanson Bridgett, LLC
1676 N. California Blvd.
Walnut Creek, CA 94596

AGENDA

Item	Subject	Facilitator
1.	Call to Order	Scott Sillers
2.	Roll Call	Annie Carney
3.	Welcome by The California Endowment	Scott Sillers
4.	Approval of the Minutes of the May 16, 2018 Meeting	Scott Sillers
	Action Item	
5.	OSHPD Director Report	Robert P. David
6.	Executive Director Report	Norlyn Asprec
7.	Health Professions Education Foundation (HPEF) Awardees	Scott Sillers
	Informational Item	

8.	HPEF Marketing and Outreach Report <ul style="list-style-type: none"> • Ambassador Program Informational Item	Annie Carney
9.	Discussion of HPEF FY 2018-19 Budget Action Item	Norlyn Asprec
10.	Development Committee Report <ul style="list-style-type: none"> • Introduction of Fundraising/ Development Consultant • Development of Strategic Fundraising Plan Action Item	Aaron Byzak Jennie Carreon de Lacey Scott Sillers Sonia Delen
11.	Finance Committee Report <ul style="list-style-type: none"> • Fiscal sponsorship of Community Foundations • FY 2017-18 Annual Audit Action Item	William Hendry
12.	Fundraising Report and Discussion <ul style="list-style-type: none"> • Board Updates on their Fundraising Contact Lists shared at the May Board Meeting Action Item	All
13.	Agenda Items for the Next Board Meeting	Scott Sillers
14.	Public Comment	Scott Sillers
15.	Adjournment	Scott Sillers

NOTE: Agenda items may not be called in the order presented. Action may be taken on any item listed on the agenda.

The agenda is also posted online at: <http://www.oshpd.ca.gov/Public-Meetings.html>

If a reasonable accommodation is needed to attend or participate in this meeting/event, please contact Debbie Harrison at least five working days prior to this event at (916) 326-3640 or at Debbie.Harrison@oshpd.ca.gov. OSHPD will make every reasonable effort to provide necessary accommodation(s).