



NOTICE OF PUBLIC MEETING

Health Professions Education Foundation Board of Trustees Development Committee Meeting

Date:

August 8, 2018
1:00 p.m.–2:00 p.m.

Meeting Location:

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

Members of the Committee

Scott Sillers

Aaron Byzak

Jennie Carreon de Lacey

Sonia Delen

AGENDA

Item	Subject	Facilitator
1	Welcome and Introductions	Aaron Byzak
2	Consultant Services Donation <ul style="list-style-type: none"> • Discuss proposals submitted to the California Healthcare Foundation for Fundraising/Development Consultant Information Item	All
3	Annual Giving Campaign <ul style="list-style-type: none"> • Preparations for 2018-19 Annual Giving Campaign • Launch Campaign end of October, early November Action Item	Norlyn Asprez
4	Agenda Items for the Next Committee Meeting	Aaron Byzak
5	Public Comment	Aaron Byzak
6	Adjournment	Aaron Byzak

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).