



NOTICE OF PUBLIC MEETING

Health Professions Education Foundation Board of Trustees Development Committee Meeting

Date:

March 13, 2019
1:00pm – 2:00pm

Members of the Committee

Scott Sillers

Aaron Byzak

Jennie Carreon de Lacey

Randy W. Hawkins, MD

Meeting Location:

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

DEVELOPMENT COMMITTEE AGENDA

Item	Subject	Facilitator
1	Welcome	Aaron Byzak
2	Discussion of Fundraising Prospects List Informational Item	All
3	Approval of Fundraising Prospects Visit List Action Item	Elaine Abelaye-Mateo
4	Discussion of Deliverables for Fundraising Strategic Plan due to California Healthcare Foundation Informational Item	Elaine Abelaye-Mateo
5	Approval of Annual Giving Campaign Activities and Timeline Action Item	Elaine Abelaye-Mateo
6	Discussion of Board Fundraising Expectations Informational Item	Elaine Abelaye-Mateo

7	Agenda Items for the Next Committee Meeting	Aaron Byzak
8	Public Comment	Aaron Byzak
9	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).