



**Agenda for the
February 8, 2018
BTHS PA Executive Board Meeting**

Call to order

Jim DiBenedetto, Chair of the Faculty Grant Committee, Brooklyn Tech Alumni Foundation

Elizabeth Sciabarra, Mathew M. Mandery and Joe Kaelin, Brooklyn Tech Alumni Association Foundation; Student and Alumni Representatives – Brooklyn Tech Founder’s Day

Approval of January 2018 BTHS PA Exec. Board meeting minutes

Co-Presidents’ Report - Danielle Kolker and Laura Hamilton:

- May PA Meeting Date
- Graduating Board Members & Nominating Committee
- Bylaw Committee
- College Committee
- Lunar New Year Fundraiser – bring the whole family

Treasurer’s Report & Budget Committee Report- Judy Scherzer

Fundraising Co-VP Report – Julie Feldman Haspel & Kathy Ene

Events Committee – Jane Heaphy & Elena van Schendel

Diversity & Community Engagement Committee – Nominate and Elect Co-Chairs & Mission Statement

Move to adjourn