## **AGENDA**

## Cupertino Language Immersion Program Community Organization (CLIPCO) BOARD OF DIRECTORS

## Meyerholz Elementary School 6990 Melvin Drive San Jose, CA 95129

## Thursday, August 22, 2013 at 7:00 pm GLC Meyerholz

- I. Preliminary
  - A. Call to Order
  - B. Approval of June Minutes
- II. Officer Reports
  - A. President's Report
    - 1. Executive Board Meeting Report
  - B. Treasurer's Report
    - 1. Financial Projection Report
  - C. Principals' Reports
  - D. TOSA Report
  - E. CAC Report (MCAC, MiCAC)
- III. Committee Reports
  - A. Fundraising Committees
    - 1. Direct Give Contest Committee
    - 2. Dining for Dollars Committee
    - 3. T-shirts Committee
    - 4. Book Fair Committee
  - B. Cultural Enrichment Committees
    - 1. Chinese Language Contest Committee
    - 2. ASEP Committee
  - C. Community Outreach Committees
    - 1. Technology & Communications Committee
      - a. Website/Email
      - b. Newsletter
      - c. IT Support
    - 2. Spring Banquet Committee
    - 3. Election Committee
    - 4. Community Events Committee
  - D. Program Outreach Committee
- IV. Old Business
- V. New Business
- VI. Public Address
- VII. Closed Session
  - A. Committee sign-up
  - B. Back to School Night Preparation
- VIII. ADJOURNMENT

Next meeting will be September 19, 2013