## **AGENDA**

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

Meyerholz Elementary School 6990 Melvin Drive San Jose, CA 95129

## Thursday, November 21, 2013 at 7:00 pm GLC Meyerholz

- I. Preliminary
  - A. Call to Order
  - B. Approval of October Minutes
- II. Officer Reports
  - A. President's Report
  - B. Treasurer's Report
  - C. Principals' Reports
  - D. TOSA's Report
  - E. CAC Report
    - 1. Vote on amended CLIP Art budget
    - 2. Vote on budget for student entry tests
- III. Committee Reports
  - A. Fundraising Committees
    - 1. Direct Give Contest Committee (Terri)
    - 2. Dining for Dollars Committee
    - 3. T-shirts Committee (Cathy)
    - 4. Book Fair Committee (Brenda)
  - B. Cultural Enrichment Committees
    - 1. Chinese Language Contest Committee (Cathy)
      - a. Vote on CLC budget
    - 2. ASEP Committee (Wendy)
  - C. Community Outreach Committees
    - 1. Technology & Communications Committee (Novey)
      - a. Website/Email
      - b. Newsletter
      - c. IT Support (Wendy)
    - 2. Spring Banquet Committee (Sofilina)
    - 3. Election Committee (Jon)
    - 4. Community Events Committee (Brian)
  - D. Program Outreach Committee (Novey)
- IV. Old Business
- V. New Business
- VI. Public Address
- VII. Closed Session
  - A. Direct Give Contest Postmortem Discussion
- VIII. ADJOURNMENT

Next meeting will be December 19, 2013