

ENGINEERS' FOUNDATION OF KANSAS
BOARD OF DIRECTORS MEETING
PROPOSED AGENDA

Marriott Overland Park
10800 Metcalf Ave.
Overland Park, KS 66210
Quail Creek Ballroom IV
8:30 AM until 12:00 PM

- | | |
|--------------------------------------|---|
| I. Call to Order | Greg Weatherd |
| II. Approval of Agenda | Greg Weatherd |
| III. Approval of Minutes | Tim Austin/Greg Weatherd |
| IV. Opening Remarks | Greg Weatherd |
| V. Committee Reports | |
| a. Budget Committee-Financial Report | Don Taylor |
| b. Strategies & Goals Committee | Larry Emig |
| VI. Discussion of Programs | |
| a. MATHCOUNTS | Don Taylor |
| b. Project Lead the Way | Larry Emig/Greg Weatherd |
| c. Future Cities | Larry Emig |
| d. KSU-KU-WSU White Paper | Greg Weatherd, Larry Emig, Engineering Deans |
| VII. Golf Tournament | Warren Sick |
| VIII. EFK Membership | Greg Weatherd |
| IX. Old Business | Greg Weatherd |
| a. Investment/Savings strategy | Christina Driggs/Don Taylor |
| b. Website | Christina Driggs |
| X. New Business | |
| a. Marketing opportunity | Mike Metz, Learfield Sports |
| XI. Next Meeting Schedule | Greg Weatherd |
| XII. Adjournment | Greg Weatherd |