



**HEALTH PROFESSIONS
EDUCATION FOUNDATION**

Giving Golden Opportunities

Members of the Committee

*Barbara Yaroslavsky
Chair*

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Diana Bontá, RN MPH, Dr.P.H.

Mary Canobbio, RN, MN, FAAN

Richard Fantozzi, M.D.

Tadao Fujiwara, M.D.

Robert Hertzka, M.D.

Marcella Wing Low

Linda Lucks

Anmol Singh Mahal, M.D.

Joseph Ruben Martel, M.D.

NOTICE OF PUBLIC MEETING

Board of Trustees

Development Committee Meeting

May 16, 2008

Marmalade Cafe
2014 East Park Place
El Segundo, CA 90245

*Action may be taken on any
item listed on the agenda.*

AGENDA

10:00 a.m. – 12:00 p.m.

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Members of the Board who are not members of the Committee
may attend only as observers.

Item	Issue	Action	Attachment
1	Call to Order/Roll Call	none	
2	Introductions	none	
3	Executive Director's Report	none	
4	Update on Fundraising Prospects	Discuss and provide feedback	
4	Board of Trustees and Council of Advisors Fundraising Plan	Review and provide feedback	Fundraising Plan
5	Making the Case (Case Statement)	Review and provide feedback	Case Statement
6	Public Comment		
7	Adjournment		

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Bonita Kwong, EEO Officer at (916) 326-3261, or sending a written request to the Health Professions Education Foundation, 400 R Street, Room 330, Sacramento, CA 95811.