

AGENDA

Cupertino Language Immersion Program Community Organization (CLIPCO)

BOARD OF DIRECTORS

Meyerholz Elementary School

6990 Melvin Drive San Jose, CA 95129

Thursday, January 19, 2012 at 7:00 pm GLC Meyerholz

I. Preliminary

- A. Call to Order
- B. Approval of Minutes

II. Officer Reports

- A. President's Report
- B. Treasurer's Report
- C. Principal Report/TOSA Report

III. Committee Reports

A. Fundraising Committees

- 1. Direct Giving Campaign Subcommittee (Marilee, Kristen, Tina, Cathy, Clarissa, Annie)
 - a. Contest - Prizes - (T-shirts)
- 2. Next Dining for Dollars (Tina, Eileen, Cathy, Tiare, Brian)
- 3. T-shirts (Clarissa)
- 4. QlubbGive (Anita, Marilee)

B. Communications Committees (Novey, Joyce, Ralph)

- 1. Newsletter Subcommittee
 - a. Next newsletter for the year

C. Technology Committees

- 1. Website Subcommittee update (Kristen, Ralph, Novey)
- 2. CLIP IT Support Subcommittee (Wendy)

D. Event Committees

- 1. Chinese Speech Contest - (Cathy, Ralph, Marilee)
- 2. ASEP - (Wendy, Ralph)
- 3. Spring Banquet - (Brian, Anita, Clarissa, Marilee, Tiare, Tina)

E. CAC Updates (MCAC, LCAC, MiCAC)

- 1. New Proposals

IV. Old Business

- A. CLIP Tours (1/26, 2/3, 2.15)
- B. Retention and Destruction Policy

V. New Business

- B. Board Meetings: 2/16, 3/15, 4/26, 5/17

VI. Public Address

VII. ADJOURNMENT

Next meeting will be February 16, 2012