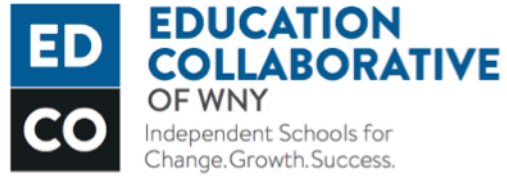


School Heads Meeting  
Annual Meeting of the Education Collaborative of WNY  
Corporation  
The Park School of Buffalo Dining Room  
Thursday May 7, 2015  
8:30 am – 9:45 am

### AGENDA

- |   |                  |
|---|------------------|
| 1. Welcome                              | Chris Lauricella |
| 2. Financial Overview                   | Anne Kohl        |
| 3. Board of Directors slate for 2015-16 | Chris Lauricella |
| • Motion needed                         |                  |
| 4. Executive Director Report            | Rick Bryan       |
| • STEAM grant renewal for Year 2        | (handout)        |
| • Oishei Scholarship Year-end report    |                  |
| • Status of the collaborative groups    |                  |
| • Proposals for the upcoming year:      |                  |
| a) Vendor for school supplies/paper     | (handout)        |
| b) Cullen Foundation proposal #1        |                  |
| c) Cullen Foundation proposal #2        |                  |
| • Upcoming events                       | Eric Yarwood     |
| a) Mini Maker Faire                     |                  |
| b) STEAM Conference                     |                  |
| c) Summer camps                         |                  |



5. New Business

- Draft Calendar of meetings for 2015-16 (attachment)

6. Executive Session with School Heads

Chris Lauricella

7. Adjournment