



Burlingame Community for Education Foundation  
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**BCE Board Meeting Minutes**  
**June 9, 2008**  
**Silicon Valley Community Foundation**

**Members Present:** Nicole Johnson, Christine Seeley, Kerry Bitner, Lisa Kershner, Debbie Hirth, Perissa Clark, Jen Beswick, Jill Goldsmith, Emily Matthews, Ricardo Ortiz, Juli Devincenzi, Terese Russell, Donna Colson,

**Other Present:** Lisa Hosman, Kevin Smith, Connie Gravagno, Katie Intrieri

At the June Board Retreat, Christine Seeley put forth the following items for approval:

1. Approval of May Minutes

Emily Matthews made a motion to approve the May minutes. Ricardo Ortiz seconded the motion and all present voted to approve the minutes.

2. Nomination of New Board Members

Two new board nominees were introduced by Christine Seeley: Kevin Smith for the VP of Business Development position, and Lisa Hosman for the BIS Site Chair position. Debbie Hirth made a motion to approve the nominees. Jen Beswick seconded the motion, and all present voted in favor.

Respectfully Submitted by,

Kerry Bitner  
BCE Secretary