

**MEMO# 5857**

May 27, 1994

## **AGENDA FOR MAY 17, 1994 BOARD MEETING; MINUTES OF JANUARY 25 MEETING**

May 27, 1994 TO: ICI EDUCATION FOUNDATION BOARD NO. 4-94 RE: AGENDA FOR MAY 17, 1994 BOARD MEETING; MINUTES OF JANUARY 25 MEETING

PLEASE NOTE the May 17 Board meeting has been rescheduled to Monday, May 16 at 3:30 pm (location is the same: 12th floor conference room at ICI).

Enclosed are the minutes from the January 25, 1994 meeting of the ICI Education Foundation Board. The agenda for our May 16 meeting (see Foundation Board Memo No. 2-94, dated April 5, 1994) follows: 1. Approval of minutes of January 25 meeting 2. Progress Report and Evaluation of Pilot Program: teacher feedback from training workshops, partnerships with local cosponsors, reaction at local member/media briefings 3. ICIEF presentation at SIFEE's annual Stock Market Game Symposium on June 4; plan to invite requests for one or two additional pilot cities from among attendees 4. Discussion of proposals from other economic education organizations: a) Letter from National Endowment for Financial Education (see attached) b) Letter from Securities Industry Foundation for Economic Education (see attached) c) Meetings with NASD Foundation and National Institute for Consumer Education 5. Discussion of anticipated resource requirements for FY95 Please call me with any questions or comments. We look forward to seeing you next week. encls cc: Ron Lynch, ICI \*\*\*NOTE: This memo was dated and mailed on May 11