

**AEA FUND FOR PUBLIC EDUCATION COUNCIL MEETING**  
**December 2, 2011, 6:30p - 9:00p**  
**AEA Headquarters, Board Room**  
**TENTATIVE AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsibility</b>	<b>Task</b>
<b>5:45pm</b>	<b><i>Dinner Available</i></b>		
<b>6:30pm</b>	<b>Call to Order / Roll Call</b>		
	A. Adoption of Agenda	<b>Morrill</b>	<b>Action</b>
	B. Fund Council Weighted Vote 2011-2012	<b>Morrill</b>	<b>Action</b>
	C. December 4, 2010 Meeting Minutes	<b>Mathis</b>	<b>Action</b>
	D. AEA Fund for Public Education Financial Statement, October 31, 2011	<b>Aicone</b>	<b>Action</b>
	E. 2012-2014 AEA Fund Budget	<b>Aicone</b>	<b>Action</b>
	F. 2012 Campaign Planning <i>i. Candidate Interviews / Recommendation Process &amp; Timeline</i> <i>ii. Targeting Concepts</i> <i>iii. Candidate Funding</i>	<b>Morrill</b>	<b>Discussion</b>
	G. AEA Fund and NEA Fund fundraising Committee	<b>Morrill</b>	<b>Information</b>
<b>9:00pm</b>	<b>Adjourn</b>		