

**AGENDA
HELLENIC FOUNDATION
BOARD OF DIRECTORS MEETING
JULY 19,2016**

- **Board Meeting Minutes Approval – February 4, 2016: Jim Soukoulis**
- **Financial Statements: Bill J. Vranas**
 - 1. **YTD, 6/30/16.**
 - 2. **Audited Financials, 12/31/15.**
- **Investment Report: Bill J. Vranas**
- **Conference Call – Chris Atsaves, UBS**
- **Hel.LAS Clinic: Judge Kyriakopoulos**
- **Grant Program: Peter Valessares**
 - 1. **Grant applications review**
 - 2. **Board inquiry/questions**
 - 3. **Site Visits, Additional Information Requests**
 - 4. **Grant Committee Meeting – Thursday, August 18th**
 - 5. **Grant Applicants' Presentations – Saturday, October 8th**
- **Executive Directors Report: Peter Valessares**
- **Annual Foundation Meeting/Board Meeting - Thursday, October 20th**