

**South Florida State College Foundation
Special Executive Committee Meeting
Tuesday, December 11, 2018, 12 Noon
Ward Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the special executive committee meeting of December 11, 2018 as presented.)
- II. Approval of minutes (10/9/18) – Manderville
(Suggested motion: Move to approve the minutes of the October 9, 2018 meeting as presented.)
- III. Giving Tuesday Update
- IV. Request for Proposal Update – Lee
- V. Workshop Review
- VI. Adjournment – Manderville