

**South Florida State College Foundation
Executive Committee Meeting Amended Agenda
Tuesday, February 12, 2019, 12 Noon
City Administration Building, Wauchula**

- I. Call to Order, adoption of amended agenda – Manderville
(Suggested motion: Move to adopt the amended agenda of the executive committee meeting of February 12, 2019 as presented.)
- II. Approval of minutes (12/11/18) – Manderville
(Suggested motion: Move to approve the minutes of the December 11, 2018 special executive committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 12/31/18 – Lee
 - b. RFP Update - Lee
 - c. Gift Summary Report for 10/5/18 – 2/4/19
 - d. Gift Summary, 2018
- IV. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. BOD Expiration Renewals/Potential BOD Members
 - c. Partnership Project Videos
- V. Alumni Update - Shanklin
- VI. Time for Directors – Manderville
- VII. Adjournment – Manderville