

**South Florida State College Foundation
Executive Committee Meeting
Tuesday April 16, 2019, 12 Noon
Palm Room, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the executive committee meeting of April 16, 2019 as presented.)
- II. Approval of minutes – Manderville
(Suggested motion: Move to approve the minutes of the February 12, 2019 executive committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 2/28/19 – Lee
 - b. Investment RFP Recommendation – Lee and Bateman
 - c. Gift Summary Report for 2/4/19 – 3/31/19
- IV. Foundation Mission Statement Discussion
- V. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Innovation Grants, referred from Board of Directors meeting
- VI. Alumni Update - Shanklin
- VII. Time for Directors – Manderville
- VIII. Adjournment – Manderville