

**South Florida State College Foundation
Executive Committee Meeting
Tuesday, February 18, 2020, 12 Noon
City Administration Building, Wauchula**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the executive committee meeting of February 18, 2020 as presented.)

- II. Approval of minutes – Manderville
(Suggested motion: Move to approve the minutes of the October 8, 2019 executive committee meeting as presented.)

- III. Financial Reports
 - a. Investment Returns through 12/31/2019 – Lee
 - b. Gift Summary Report for 10/1/2019 – 1/31/2020
 - c. Gift Summary, 2019

- IV. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Donor/Donation
 - c. BOD Expiration Renewals/Potential BOD Members
(Terry Atchley, Angela Cowden, Robert Duncan, Michael Kelly, Patricia Manderville, Robin Weeks)
 - d. Events Committee
 - e. Scholarship Committee
 - f. Foundation property

- V. Alumni Update – Saunders

- VI. Time for Directors – Manderville

- VII. Adjournment – Manderville