

**South Florida State College Foundation
Executive Committee Meeting
12 noon, Tuesday, August 11, 2020
Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson
(Suggested motion: Move to adopt the agenda of the executive meeting of August 11, 2020 as presented.)
- II. Approval of Minutes (4/14/20) – Stephenson
(Suggested motion: Move to approve the minutes of the April 14, 2020 meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 6/30/20– Lee
 - b. Gift Summary Report 4/1/20 – 7/31/20 - Bateman
- IV. President’s Comments – Leitzel
- V. Foundation Updates – Bateman
 - a. Innovation Grant New Guidelines
 - b. Events/Calendar
 - c. Annual Sponsorship
 - d. Board of Trustee Liaison Appointment
 - e. Hotel Jacaranda
 - f. Foundation student loans
 - g. Teacherage
- VI. Staff Update - Bateman
- VII. Alumni Update, Student Ambassador Program - Saunders
- VIII. Time for Directors – Stephenson
- IX. Adjournment – Stephenson