

**South Florida State College Foundation  
Executive Committee Meeting Amended Agenda  
Tuesday, February 9, 2021, 12 Noon, Virtual via Zoom**

- I. Call to Order, adoption of amended agenda – Stephenson  
(Suggested motion: Move to adopt the amended agenda of the executive committee meeting of February 9, 2021 as presented.)
  
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the October 13, 2020 executive committee meeting as presented.)
  
- III. Financial Reports
  - a. Investment Returns through 12/31/2020 – Lee
  - b. Gift Summary Report for 10/1/2020 – 1/31/2021
  - c. Gift Summary, 2020
  
- IV. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. BOD Expiration Renewals/Potential BOD Members  
(Judge Danielle Brewer, Mr. Don Elwell, Dr. Sunaina Khurana, Dr. Vinod Thakkar)
  - c. Newsletter
  - d. Innovation Grant Request  
(Suggested motion: Move to approve the Innovation Grant request as presented.)
  - e. Foundation property
  
- V. Time for Directors – Stephenson
  
- VI. Adjournment – Stephenson