

**South Florida State College Foundation Executive Committee Meeting**  
**Tuesday April 13, 2021, 12 Noon, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the executive committee meeting of April 13, 2021 as presented.)
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the February 19, 2021 executive committee meeting as presented.)
- III. Financial Reports
  - a. Investment Returns through 2/28/21 – Lee
  - b. Gift Summary Report for 2/1/21 – 3/31/21(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Potential Board Members
  - c. Foundation Property
- V. Alumni and Outreach Update - Saunders
- VI. Time for Directors – Stephenson
- VII. Adjournment – Stephenson  
(Suggested motion: Move to adjourn the meeting.)