

**South Florida State College Foundation  
Executive Committee Meeting Agenda  
Tuesday, February 8, 2022, 12 Noon**

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the executive committee meeting of February 8, 2022 as presented.)
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the August 10, 2021 executive committee meeting as presented.)
- III. Financial Reports
  - a. Investment Returns through 12/31/2021 - Vorous
  - b. Gift Summary Report for 8/1/2021 – 1/31/2021
  - c. Gift Summary, 2021
- IV. Foundation Updates – Bateman
  - a. Introduction of new foundation staff
  - b. Events/Calendar
  - c. BOD Expiration Renewals  
(Mrs. Joan Hartt-2022, Mr. Bill Jarrett-2022, Mayor John Shoop-2022)
  - d. Newsletter
  - e. Endowed Chair Requests
  - f. Foundation property
- V. Alumni Relations and Outreach - Saunders
- VI. Time for Directors – Stephenson
- VII. Adjournment – Stephenson