

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

- I. Call to Order, adoption of agenda – Stephenson  
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of April 12, 2022 as presented.)
- II. Approval of minutes – Stephenson  
(Suggested motion: Move to approve the minutes of the February 8, 2022 Executive Committee meeting as presented.)
- III. Financial Reports
  - a. Investment Returns through 2/28/2022 - Vorous
  - b. Gift Summary Report for 2/1/2022 – 3/31/2022(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Elections, Vote in May: Officers for 2022-2024
  - c. BOD Renewals/New people
  - d. Foundation property
  - e. Scholarship Report
- V. Alumni Relations and Outreach - Saunders
- VI. Time for Directors – Stephenson
- VII. Adjournment – Stephenson