

**South Florida State College Foundation
Executive Committee Meeting Agenda
Tuesday, August 8, 2023, 12 Noon**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of August 8, 2023 as presented.)

- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the April 11, 2023 Executive Committee meeting as presented.)

- III. Financial Reports
 - a. Investment Returns through 06/30/2023 – Vorous
 - b. Gift Summary Report for 04/01/2023 - 07/31/2023 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. President’s Comments – Hawkins

- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
 - d. Grants Status

- VI. Alumni Relations and Outreach – Fuchser

- VII. Time for Directors – Elwell

- VIII. Adjournment – Elwell

***The next Executive Committee meeting is on Tuesday, October 10, 2023
at 12:00 p.m. in the Hotel Jacaranda.**