

**South Florida State College Foundation
Board of Directors Meeting Agenda
Tuesday, January 9, 2024, Noon, Board Room, SFSC Campus**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of January 9, 2024, as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to adopt the minutes of the November 14, 2023, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 11/30/2023 - Vorous
 - b. Investment Returns through 11/30/2023 - Vorous
 - c. Gift Summary Report 11/01/2023 – 12/30/2023 - Bateman(Suggested motion: Move to adopt the Financial Reports as presented.)
- IV. Warrant List for 10/01/2023 - 11/30/2023 – Weeks
(Suggested motion: Move to accept Warrant lists as presented.)
- V. President’s Comments – Hawkins
- VI. Grants Update – Weyrauch
- VII. Take Stock in Children – Carter
- VIII. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Approve Date for Howl at the Moon Dueling Pianos
 - c. Annual Sponsorship
 - d. Board Expectation Packets
 - e. Hotel Jacaranda
 - f. Student Resident Facility
 - g. Officer Elections in May
- IX. Alumni Relations and Outreach – Fuchser
 - a. Annual Events Recap
- X. Time for Directors – Elwell
- XI. Adjournment – Elwell

***The next Foundation Board of Directors meeting is on Tuesday, March 5, 2024
at 5:30 p.m. in the Hotel Jacaranda.**