

**South Florida State College Foundation
Executive Committee Meeting Agenda
Tuesday, February 13, 2024, 12:00 p.m.**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of February 13, 2024, as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the October 10, 2023, Executive Committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 12/31/2023 - Vorous
 - b. Gift Summary Report for 10/01/2023 - 01/31/2024 - 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. Foundation Property
 - d. Capital Campaign
- VI. Alumni Relations and Outreach – Fuchser
 - a. Spring Newsletter
- VII. Time for Directors – Elwell
- VIII. Adjournment – Elwell

***The next Executive Committee meeting is on Tuesday, April 9, 2024
at 12:00 p.m. in the Hotel Jacaranda.**