

South Florida State College Foundation, Inc.
Board of Directors Meeting Agenda
Tuesday, November 12, 2024, 5:30 p.m., SFSC Board Room

- I. Call to Order, Adoption of Agenda – Jensen
(Suggested motion: Move to adopt the agenda of the regular meeting of November 12, 2024.)
- II. Approval of Minutes – Jensen
(Suggested motion: Move to approve the minutes of the September 10, 2024, Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 09/30/2024 – Vorous
 - b. Investment Report through 09/30/2024 – Vorous
 - c. Statement of Activities through 09/30/2024 – Vorous
 - d. Gift Summary Report for 09/01/2024 -10/31/2024 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 08/01/2024 - 09/30/2024 – Elwell
(Suggested motion: Move to accept the Warrant lists as presented.)
- V. President’s Comments – Hawkins
- VI. Grants Update – Weyrauch
- VII. Take Stock in Children – Carter
- VIII. Feasibility Study Report – Buchanan
- IX. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Naming Opportunities
- X. Alumni Relations and Outreach – Fuchser
 - a. Million Dollar Hole-in-One Volunteer Sign-up
 - b. Annual Sponsorships
- XI. Time for Directors – Jensen
- XII. Adjournment – Jensen

*The next Foundation Board of Directors meeting is on Tuesday, January 14, 2025
at 12:00 p.m. in the Board Room on the SFSC Highlands campus.