



## **Foundation Board of Directors Agenda**

IRSC Massey Campus, 3209 Virginia Avenue, Fort Pierce, FL 34981  
Brown Center (Y Building), Room 102

**February 26, 2024**

**1:00 p.m.**

**(12:00 p.m. Lunch, Room Y-102)**

1. Call Board Meeting to Order and Pledge of Allegiance — *Ryan Abernethy, Chair*
2. Approval of December 11, 2023 Minutes (Vote) — *Chair Abernethy*
3. President's Report — *Dr. Timothy Moore*
  - a. Sgt. David Bellavia Salary Split (Vote)
4. Foundation Financial Report (Vote) — *Tiffany Edwards, CPA*
5. Vanguard Report (Vote) — *Bill Burns, Senior Investment Consultant*
6. IRSC Land Acquisition (Vote) — *Dr. Marvin Pyles*
7. Institutional Advancement Report — *Annabel Robertson*
  - a. River Hammock Unsolicited Proposal for Additional Student Housing (Vote) – *Dr. Michael Hageloh*
  - b. Deficit Funding, Indiantown High School, for Remainder of 23/24 School Year (Vote)
  - c. Winkler Group, Capital Campaign (Informational)
  - d. SuperSide – 90 Days (Informational)
  - e. New Regional Development Executives (Informational)
  - f. New Development Administrative Assistant (Informational)
8. Consent Items: (Vote) — *Chair Abernethy*
  - a. Investment & Budget Committee Minutes (February 7, 2024)
  - b. Fundraising Committee Minutes (February 13, 2024)
  - c. Membership/Board Effectiveness Committee Minutes (February 13, 2024)
  - d. Executive Committee Minutes (February 16, 2024)
9. Calendar of Events — *Susan O'Brien*
10. Open Board Forum / Q&A
11. Adjourn