



## **Foundation Board of Directors Agenda**

IRSC Dixon Hendry Campus, Williamson Center Auditorium  
2229 NW 9<sup>th</sup> Avenue, Okeechobee, FL 34972

**April 22, 2024**

**1:00 p.m.**

**12:00 pm Lunch — Williamson Center Auditorium**

1. Call Board Meeting to Order and Pledge of Allegiance — Ryan Abernethy, Chair
2. Approval of February 26, 2024 Minutes (Vote) — Chair Abernethy
3. President's Report — Dr. Timothy Moore
4. Foundation Financial Report (Vote) — Ken Kurdziel, OFCO
5. Mercer Report (Vote) — Bill Burns, Senior Investment Consultant
6. Institutional Advancement Report — Annabel Robertson
  - a. Promise update
  - b. Winkler Group, Capital Campaign, Prospectus, letter update
  - c. SuperSide – 90 Days update
  - d. Scholarship update
  - e. FASFA update
  - f. Legal
  - g. Land Development/Acquisition (Vote)
  - h. Reorganization
  - i. Policy update
7. Consent Items: (Vote) — Chair Abernethy
  - a. Investment & Budget Committee Minutes (April 10, 2024)
  - b. Fundraising Committee Minutes (April 9, 2024)
  - c. Membership/Board Effectiveness Committee Minutes (April 9, 2024)
  - d. Executive Committee Minutes (April 11, 2024)
8. Calendar of Events — Brianne Hutchinson
9. Open Board Forum / Q&A
10. Adjourn