



## **Foundation Board of Directors**

### **Executive Committee Meeting**

**August 8, 2024 at 2:30**

Microsoft Teams or Room A-107

1. Call to Order — *Ryan Abernethy, Chair*
2. Financial Statements – *Ken Kurdziel, JMCO*
3. VP Institutional Advancement Report – *Annabel Robertson (vote)*
  - a. Corporate Resolution – Signature authority (vote)
  - b. Foundation Board Policy and Bylaws Revision (vote)
  - c. Alumni/Student Representative
  - d. Marketing Update and Capital Campaign Update
  - e. Fundraising Update
  - f. FAFSA and Health Insurance Update
  - g. Indiantown Highschool athletic donation
4. Open Forum / Q&A
5. Adjourn

### **Executive Committee**

- Ryan Abernethy, *Chair*
- Frank Libutti, *Vice Chair*
- Mike Adams, *Audit Committee Chair*
- Scott Caine, *Membership/Board Effectiveness Committee Chair*
- Bert Culbreth, *Fundraising Committee Chair*
- Anthony “Tony” George, *BOT Chair*
- Doug Marcello, *Investment/Budget Committee Chair*
- Dr. Tim Moore, *IRSC President*
- Annabel Robertson, *Ex-officio, VP of Institutional Advancement*