



## **Foundation Board of Directors Agenda**

IRSC Mueller Campus, 6155 College Lane, Vero Beach, FL 32966  
Richardson Center Auditorium

**October 21, 2024 at 1:00 p.m.**

12:00 p.m. Lunch prepared by the IRSC Culinary & Hospitality Program,  
Richardson Center Auditorium

1. Call Board Meeting to Order and Pledge of Allegiance — *Ryan Abernethy, Chair*
2. Approval of August 26, 2024 Minutes (Vote) — *Chair Abernethy*
3. Foundation Chair Remarks — *Chair Abernethy*
4. President's Report — *Dr. Timothy Moore*
5. Mercer Report (Vote) — *William "Bill" Burns, Investment Consultant*
6. Foundation Financial Report (Vote) — *Ken Kurdziel, OCFO*
7. Institutional Advancement Report (Vote) — *Annabel Robertson*
  - a. Promise Program (Vote) — *Emily Mass, Associate VP of Recruitment & Admissions*  
*Nicholas Geniti, Promise Program Coordinator*
  - b. Membership (Vote) – *Scott Caine/Annabel Robertson*
    - New Member – Kate Beckwith Woody
    - 2025 Board Meeting Schedule
    - 2025 Committee Membership
8. Consent Items: (Vote) — *Chair Abernethy*
  - a. Membership Committee Minutes
  - b. Fundraising Committee Minutes
  - c. Executive Committee Minutes
9. Calendar of Events — *Brianne Hutchinson*
10. Foundation Board Self-Evaluation Results (Information) — *Scott Caine, Membership Chair*
11. Open Board Forum / Q&A
12. Adjourn