



## **Foundation Board of Directors Agenda**

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

**December 9, 2024**

**1:00 p.m.**

**12:00 p.m. Holiday Luncheon**

1. Call Board Meeting to Order and Pledge of Allegiance — *Ryan Abernethy, Chair*
2. Approval of October 21, 2024 Minutes (Vote) — *Chair Abernethy*
3. Foundation Chair Remarks — *Chair Abernethy*
4. Mercer Report (Vote) — *Bill Burns/David Brown/Michael Petraglia, Mercer*
5. Foundation Financial Report (Vote) — *Ken Kurdziel, OCFO*
6. President's Report — *Dr. Timothy Moore*
7. Institutional Advancement Report (Vote) — *Annabel Robertson*
  - a. Foundation Board Policy and Bylaws Revision (Vote)
8. Membership/Board Effectiveness Report (Vote) – *Scott Caine, Chair*
  - a. New Member - James "Austin" Alderman
9. Consent Items: (Vote) — *Chair Abernethy*
  - a. Fundraising Committee Minutes (December 3, 2024)
  - b. Membership/Board Effectiveness (December 3, 2024)
  - c. Investment Committee Minutes (December 5, 2024)
  - d. Executive Committee Minutes (December 5, 2024)
10. Calendar of Events — *Brianne Hutchinson*
11. Open Board Forum / Q&A
12. Adjourn