



Foundation Board of Directors Agenda

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

February 24, 2025

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 9, 2024 Minutes (Vote) — Chair Abernethy
3. President's Report — Dr. Timothy Moore
4. Foundation Financial Report (Vote) — Tiffany Edwards, CPA
 - a. Budget FY 26
 - b. Review of 990
5. Mercer Report (Vote) — Bill Burns, Senior Investment Consultant
6. Board Officer (Vote) – Scott Caine/Annabel Robertson
7. Institutional Advancement Report — Annabel Robertson
 - a. Land Donation (Vote)
 - b. Foundation Policy Revision (Vote)
 - c. Conflict of Interest Statement
8. Consent Items: (Vote) — Chair Abernethy
 - a. Investment & Budget Committee Minutes (February 10, 2025)
 - b. Fundraising Committee Minutes (February 11, 2025)
 - c. Membership/Board Effectiveness Committee Minutes (February 11, 2025)
 - d. Executive Committee Minutes (February 13, 2025)
9. Calendar of Events — Brianne Hutchinson
10. Open Board Forum / Q&A
11. Adjourn