



Foundation Board of Directors

Membership and Board Effectiveness Committee

–AGENDA–

February 11, 2025

11:00 a.m.

Microsoft Teams or Administration Building, Room 107

1. Call to Order — Scott Caine, *Chair*
2. Foundation Board Officers (VOTE) — Annabel Robertson
3. New Members — Scott Caine / Annabel Robertson
 - a. Tom Hurley
 - b. Alec Winn
4. Conflict of Interest Policy
5. Open Committee Forum / Q&A
6. Adjourn

Membership and Board Effectiveness Committee

- Scott Caine (IR), Chair
- Ryan Abernethy (SL)
- Curtis Johnson, Jr. (SL)
- Frank Libutti (MC)
- Brian Melear (OK)
- Amber Woods (MC)