



Foundation Board of Directors Agenda

IRSC Dixon Hendry Campus, Williamson Center Auditorium
2229 NW 9th Avenue, Okeechobee, FL 34972

April 21, 2025 at 1:00 p.m.

12:00 pm Lunch — Williamson Center Auditorium

1. Call Board Meeting to Order and Pledge of Allegiance — Ryan Abernethy, Chair
2. Approval of February 24, 2025 Minutes (Vote) — Chair Abernethy
3. President's Report — Dr. Timothy Moore
4. Foundation Financial Report (Vote) — Ken Kurdziel, OFCO
 - a. College Audit
5. Mercer (Vote) — Bill Burns, Senior Investment Consultant
6. Institutional Advancement Report — Annabel Robertson
 - a. River Hammock LLC (Vote)
7. Membership and Board Governance – Scott Caine, Membership Chair/Annabel Robertson

Board Governance

- a. Members Expiration of Service
- b. County/Member-at-large adjustments
- c. Modification of Articles of Incorporation Article V Governance

Membership

- a. Alec Wynne (vote)

8. Consent Items: (Vote) — Chair Abernethy
 - a. Membership/Board Effectiveness Committee Minutes (April 8, 2025)
 - b. Fundraising Committee Minutes (April 9, 2025)
 - c. Investment & Budget Committee Minutes (April 10, 2025)
 - d. Executive Committee Minutes (April 10, 2025)
9. Calendar of Events — Brianne Hutchinson
10. Open Board Forum / Q&A
11. Adjourn