



Foundation Board of Directors

Membership and Board Effectiveness Committee

–AGENDA–

August 12, 2025 at 11:00 am

Microsoft Teams or Administration Building, Room 107

1. Call to Order — Scott Caine, *Chair*
2. Institutional Advancement/Foundation Report – Annabel Robertson
 - a. Annual Board Member Contribution/Capital Campaign Giving Challenge
 - b. Prospective members need to be advised of the new policy
3. Election of 2025-2026 Board Officers (Vote)
 - a. Chair: Frank Libutti
 - b. Vice-Chair: Bert Culbreth
 - c. Second Vice-Chair: Nominate a candidate from Indian River County
 - d. Term renewals
4. Potential new member updates
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)