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**Board of Directors Meeting Agenda**

8:00 a.m., Tuesday, August 2, 2022

Morell Room 302, 3rd floor Student Services Center

1. Call to Order
2. Welcome Board Members and Guests
   1. New Board Members
3. Approval of Minutes
   1. May 3, 2022 Regular Meeting
   2. May 3, 2022 Annual Meeting
4. New Business  
   1. Action Agenda
      1. Finance and Investment Reports, Mr. Jonathan Ochs
      2. Ramba Consulting Group, LLC Contract, Mr. Jonathan Ochs
   2. Information Items
      1. Development Committee Report, Mr. Alan Wood
      2. Board Administration, Mr. Alan Wood
         1. Commitment to Serve
         2. Conflict of Interest Forms
         3. 2022-23 Board Committees
      3. Florida Sunshine Law Presentation, Ms. Whitney Rutherford
      4. Executive Director’s Report, Mr. Chris Stowers
         1. Summary of $1,000+ Contributions
         2. 2022-23 Foundation Board/Committee Meeting Schedule
         3. College Events and Activities
      5. Draft Committee Meeting Minutes
   3. Announcements
      1. Trustee Liaison Remarks, Maj Gen Don Litke
      2. College Report by Dr. Devin Stephenson, President
      3. Foundation Chair Remarks, Mr. Alan Wood
      4. Next Meeting: November 1, 2022; Breakfast 7:45 a.m.; Meeting 8:00 a.m.
5. Adjournment