



**NORTHWEST FLORIDA
STATE COLLEGE
FOUNDATION**

Board of Directors Meeting Agenda

8:00 a.m., Tuesday, November 2, 2021

Morell Room #302, Raider Central, Niceville Campus

- I. Call to Order
- II. Welcome Board Members and Guests
- III. Approval of Minutes,
 1. May 5, 2021 (Annual Minutes)
 2. August 3, 2021
- IV. New Business
 1. Action Agenda
 1. Finance and Investment Reports, Mr. Alan Wood
 2. Approve FY20 Audited Financial Statements/Form 990, Mr. Alan Wood
 3. Change to Investment Policy; Large Cap Growth Benchmark, Mr. Alan Wood
 4. Acceptance of In-Kind Gift of two (2) 2015 Ford Taurus, Mr. Alan Wood
 5. New Endowments, Mr. Ken Wampler
 2. Information Items
 1. Development Committee Report, Dr. Bo Arnold
 2. Governance Committee Report, Mr. J. D. Peacock
 3. Executive Director's Report, Mr. Chris Stowers
 - a. Executive Director's Remarks
 - b. Summary of \$1,000+ Contributions
 - c. College Events and Activities
 4. Draft Committee Meeting Minutes
 3. Announcements
 1. Trustee Liaison Remarks, Maj Gen Don Litke
 2. College Report by Dr. Devin Stephenson, President, NWF State College
 3. Foundation Chair Remarks, Mr. Ken Wampler
 4. Next Meeting:
 - a. February 1, 2022 at 8:00 a.m.
Morell Room 302, Raider Central
Niceville Campus
- II. Adjournment