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Greg Snell
Greg Sullivan
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Timothy A. Norton
Executive Director

**Foundation Board of Directors
Wednesday, December 6, 2023
4:30 p.m.**

**Hosseini Center Ballroom
Daytona Beach Campus**

AGENDA

- I. Call to Order Zina Grau
- II. Public Participation
- III. Approval of Minutes – October 10, 2023 Mrs. Grau
- IV. Report of the Governance Committee
- V. For Review & Approval Tim Norton
2024 Foundation Operating Budget
- VI. Board Comments
- VII. Adjournment Mrs. Grau

Upcoming Events

May 5, 2024

Cork, Fork & Canvas:
A Food and Wine Festival
4 p.m. - Lemerand Student Center

October 24, 2024

30th Annual Gala
6 p.m. - Hosseini Center

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation Office at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.