

Officers

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lenssen, Secretary
Mary Boyd, Treasurer
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Investment Committee
Denis Shelley
Immediate Past Chair

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Bill Lenssen
Dr. Tom LoBasso
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



Board of Directors
Wednesday, March 6, 2023
3:30 p.m.

President's Board Room
Building 100, Room 402L

AGENDA

- I. Call to Order Zina Grau
- II. Public Participation
- III. Approval of Minutes – December 6, 2023 - **Tab 1** Mrs. Grau
- IV. Financial Report - **Tab 2** Jim Zablosky
- V. Investment Report - **Tab 3** Tim Norton
- VI. Review & Approval
 - a. Allocation of Balance of Whisper Oaks Fund
 - b. Establishment of An Endowed Fund for Nursing Scholarships
- VII. Foundation Updates - **Tab 4**
 - a. New Scholarships
 - i. Keith R. Kennedy, Sr. Legacy Scholarship
 - ii. Joseph Francis (Joe) Nieto, Sr. Memorial Scholarship
 - iii. Drs. Chuck and Robin Hall Endowed Scholarship
 - b. Upcoming Events
 - i. OneDaytona Art Festival – April 6 – 7
 - ii. Taste of Jeep Beach – April 21
 - iii. Daytona State Food & Wine Event – May 5
- VIII. Board Comments Mrs. Grau
- IX. Adjournment Mrs. Grau

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.

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STATE COLLEGE

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