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**Foundation Board of Directors
Executive/Investment Committee Meeting
Monday, January 13, 2019
2:00 p.m.
Wetherell Administration Building
Conference Room 310**

AGENDA

- I. Call to Order Denis Shelley
- II. Public Participation
- III. For Review & Approval Tim Norton
 - a. Personal Service Agreements with Artists
Performing at Smith Steele Benefit Concert January 31
 - b. Blackbaud Contract Proposal
 - c. Right Track Solutions Proposal
- IV. Board Comments Mr. Shelley
- V. Adjournment Mr. Shelley

Upcoming Events

January 31 – Smith Steele
Concert, 6 p.m.,
News-Journal Center

March 29 – Cork, Fork &
Canvas: A Food, Wine and
Arts Festival, 5 p.m.,
Lemerand Center

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President’s Office at (386) 506-3200 or via e-mail at lynn.mercer@daytonastate.edu not later than three days prior to the proceeding.