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Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Mike Duranceau, Treasurer
Bobby Thigpen,
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Zina Grau
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Frank Molnar
David Sacks
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Greg Sullivan
Bobby Thigpen
Maggie Thompson



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

**Executive/Investment Committee
Foundation Board of Directors
August 24, 2020
3:00 p.m.**

**Conducted by Conference Call
(386) 675-4075, Code: 165 324 065# or
[Join Microsoft Teams Meeting](#)**

AGENDA

- | | | |
|-------|--------------------------------------------------------------------------------------------|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes for May 6, 2020 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update
Q2 2020 Financials | Veronica Black |
| VI. | Investment Update for Q2 2020 | Khalid Yasin, PFM |
| VII. | Staff Reports | |
| | a. Fund Ratifications/Transfers | Sue Durgy |
| | b. Scholarship Update | Ms. Durgy |
| | c. Gala Discussion | Tim Norton |
| | d. Update on Database Migration,
RightTrack Solutions & Blackbaud,
Homecoming & WISE | Mr. Norton |
| VIII. | Board Comments | Mr. Shelley |
| IX. | Adjournment | Mr. Shelley |

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.