

**Officers**

Denis Shelley, Chair  
Zina Grau, Vice Chair  
Bill Lenssen, Secretary  
Mike Duranceau, Treasurer  
Bobby Thigpen,  
Immediate Past President

**Directors**

Dr. Jeff Abbott  
Mary Hall Boyd  
Mike Duranceau  
Dan Francati  
Michele Goeb-Burkett  
Zina Grau  
Dr. Beverly Grissom  
Mary Ann Haas  
John Hodgson  
Rufus Johnson  
Bill Lenssen  
Dr. Tom LoBasso  
Frank Molnar  
David Sacks  
Louis Seno  
Denis Shelley  
Greg Snell  
Greg Sullivan  
Bobby Thigpen  
Maggie Thompson



**Foundation Board of Directors Meeting  
Wednesday, December 2, 2020  
4:00 p.m.**

**Virtual Only via Teams or by Phone**  
**[Join via Microsoft Teams](#) or**  
**Call (386) 675-4075 with Code 189358279#**

**AGENDA**

- |      |  |               |
|------|--|---------------|
| I.   | Call to Order                          | Denis Shelley |
| II.  | Public Participation                   |               |
| III. | Approval of Minutes – November 4, 2020 | Mr. Shelley   |
| IV.  | Review & Approval                      | Tim Norton    |
|      | a. Proposed 2021 Budget                |               |
|      | b. Nominating Committee Report         |               |
| V.   | Board Comments                         |               |
| VI.  | 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 at (386) 506-3195 or via e-mail to [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*