

Officers

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Mike Duranceau, Treasurer

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 Lensen
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, November 4, 2020 4:00 p.m.

**President's Board Room
Building 100; Room 402L
Virtual Link to Be Supplied**

AGENDA

- | | | |
|-------|-----------------------------------------------------------------------------------------------------------|-----------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes – September 23, 2020 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Investment Update | Khalid Yasin |
| VI. | Financial Update | Veronica Black |
| VII. | Foundation Update
For Review & Approval –
Naming the “Charles M. Curb School of Emergency Services” | 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 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.