

2020 BOARD OF DIRECTORS



Officers

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

Directors

Dr. Jeff Abbott
Mary 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

Emeritus Board

Sallie Gillespie
Cherie Keemar
Dirinda Maddy

**Foundation Board of Directors Meeting
Wednesday, September 23, 2020
4:00 p.m.**

**L. Gale Lemerand Student Center Event Center
& Virtually by Phone (339) 209-5927**

AGENDA

- | | | |
|------|---|---|
| I. | Call to Order | Denis Shelley |
| II. | Approval of June 22 Board Meeting Minutes | Mr. Shelley |
| III. | College Update | Dr. Tom LoBasso |
| IV. | Reports
Finances
Investments
Foundation | Veronica Black
Khalid Yasin, PFM
Tim Norton |
| V. | Action Items
a. Authorization of Matching Grant to the College for TRIO Student Support Services - \$34,000
b. Recommendation on Conflict of Interest Policy from Committee | |
| VI. | Board Comments | |
| VII. | Adjournment | |

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation Office by phone or email (386) 506-3195 foundation@daytonastate.edu at least three days prior to the proceeding.

Upcoming Events

Nov. 4, 3 p.m. – Executive/
Investment Committee Mtg.

Nov. 4, 4 p.m. – Board of
Directors Mtg.

Dec. 2, 4 p.m. – Board of
Directors Mtg & Social
[Spouse/Guest Invited]

March 28, 2021 – Food, Wine
& Arts Festival