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

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



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.	AGENDA 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
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- 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.