Officers

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

Directors

Dr. Jeff Abbott Mary Hall Boyd Sarah Dougherty Mike Duranceau Dan Francati Michele Goeb-Burkett Zina Grau Dr. Beverly Grissom 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

Upcoming Events

November 12 – Plantation Bay Singer/Songwriter Event Scholarship 5:30 p.m.

December 2 – Board of Directors Meeting & Holiday Social, 5 p.m., Hosseini Center

February 24, 2022 – 28th Annual Gala, 6:30 p.m., Hosseini Center



Foundation Board of Directors Meeting Wednesday, November 3, 2021 4:00 p.m.

President's Board Room 4th Floor, Wetherell Administration Building Call In (386) 675-4075 with Code: 237 660 492# or Via this Link: <u>Microsoft Teams</u>

AGENDA

| I. | Call to Order | | Denis Shelley |
|-------|--|--|-----------------|
| II. | Public Participation | | |
| III. | Approval of Minutes – September 22, 2021 (Tab 1) | | Mr. Shelley |
| IV. | College Update | | Dr. Tom LoBasso |
| V. | Investment Update <mark>(Tab 2)</mark> | | Khalid Yasin |
| VI. | Financial Update (Tab 3) | | Marty Cass |
| VII. | | (Tab 4)Tim Nortoncoming Reportning EventsPlantation Bay Songwriter/Performer EventDinner & Entertainment, 5:30 p.m., Club de BonmontDSC Foundation Board of DirectorsMeeting & Social, December 2, 4 p.m., Hosseini Center28 th Annual Gala Honoring Bill & Mary LenssenFebruary 24, 2022, 6 p.m., Daytona Beach Campus | |
| VIII. | Board Comments | | |
| 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 at (386) 506-3195 or via e-mail to foundation@daytonastate.edu not later than three days prior to the proceeding.