

Officers

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

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



The
FOUNDATION
DAYTONA
STATE COLLEGE

Foundation Board of Directors Meeting Wednesday, July 28, 2021 4:00 p.m.

President's Board Room
4th Floor, Wetherell Administration Building
Call In (386) 675-4075 with Code: 406 782 370#
or Via this Link: [Microsoft Teams](#)

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes – May 5, 2021 – Tab 1 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update – Tab 2 | Marty Cass |
| | • Q2 Financials | |
| | • FY 2020 Audited Financial Statements | |
| VI. | Investment Update – Tab 3 | Khalid Yasin, PFM |
| | • Q2 Investment Update | |
| VII. | Foundation Update – Tab 4 | Tim Norton |
| | • Homecoming: You Belong [Back] Here, October 8-9 | |
| | • 28 th Annual Gala – Boots & Bling: Kick Up Your Heels for DSC, October 12, 6 p.m. | |
| | • Singer/Songwriter Event – Plantation Bay, November 12, 5:30 p.m. | |
| | • Scholarship Update | |
| VIII. | Board Comments | Mr. Shelley |
| IX. | Adjournment | Mr. Shelley |

Upcoming Events

August 19 – Ribbon Cutting
Bldg 1 Renovation for Nursing
Flagler/Palm Coast 3:30 p.m.

September 22 – Board Meeting
Daytona Beach 4 p.m.

October 8 – 9 – Homecoming
Daytona Beach

October 21 – 28th Annual Gala
Boots & Bling: Kick Up Your
Heels for DSC 6 p.m.

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

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.