

Officers

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lenssen, Secretary
Rufus Johnson, Treasurer
Bobby Thigpen, Immediate
Past Chair
Sarah Dougherty
David Sacks

Directors

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Mary Hall Boyd
Sarah Dougherty
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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

October 7 – 9 – Homecoming
Daytona Beach Campus

November 3 – Board of
Directors Meeting, 4:00 p.m.

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



The
FOUNDATION
DAYTONA
STATE COLLEGE

Foundation Board of Directors Meeting Wednesday, September 22, 2021 4:00 p.m.

President's Board Room
4th Floor, Wetherell Administration Building
Call In (386) 675-4075 with Code: 425 068 538#
or Via this Link: [Microsoft Teams](#)

AGENDA

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes – July 28, 2021 – Tab 1 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update – Tab 2 | Marty Cass |
| VI. | Investment Update – Tab 3 | Khalid Yasin, PFM |
| VII. | For Review & Approval – Tab 4 | Tim Norton |
| | <ul style="list-style-type: none">• Establishment of the Norma Jean Hinderaker Endowed Scholarship• Establishment of the Bob & Carol Allen School of Nursing• Funding Agreement for the Falcon Food Delivery Program | |
| VII. | Foundation Update – Tab 5 | Mr. Norton |
| | <ul style="list-style-type: none">• Introduction: Judy Haydt, Executive Director of Advancement• Homecoming: You Belong [Back] Here, October 7 - 9• Singer/Songwriter Event – Plantation Bay, November 12, 5:30 p.m.• 28th Annual Gala – Boots & Bling: Kick Up Your Heels for DSC, February 24, 6 p.m., Hosseini Center | |
| 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) 506-3195 or via e-mail at tim.norton@daytonastate.edu not later than three days prior to the proceeding.