

Officers

Zina Grau, Chair
 Rufus Johnson, Vice Chair
 Bill Lenssen, Secretary
 Mary Boyd, Treasurer
 Bobby Thigpen, Chair –
 Investment Committee
 Denis Shelley
 Immediate Past Chair

Directors

Jeff Abbott
 Mary Hall Boyd
 Dan Francati
 Kim Fulcher
 Michele Goeb-Burkett
 Zina Grau
 Dr. Beverly Grissom
 John Hodgson
 Nina Hosseini
 Rufus Johnson
 Bill Lenssen
 Dr. Tom LoBasso
 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, October 12, 2022
3:30 p.m.

Hosseini Center Ballroom
Daytona Beach Campus

AGENDA

- | | | |
|-------|--|---------------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – July 27, 2022 – Tab 1 | Mrs. Grau |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update – Tab 2 | Jim Zablosky |
| VI. | Investment Update – Tab 3 | Khalid Yasin, PFMAM |
| VII. | Action Items
Investment Policy Statement Review & Affirmation | |
| VIII. | Foundation Update – Tab 5 | Tim Norton |
| | <ul style="list-style-type: none"> ▪ 28th Annual Gala – Boots & Bling: Kick Up Your Heels for DSC
<i>Presented by AdventHealth</i>
October 27, 6 p.m., Hosseini Center ▪ Singer/Songwriter Event – Plantation Bay
November 12, 5:30 p.m., Club de Bonmont, Ormond Beach ▪ 2nd Annual Food & Wine Festival (Proposed)
April 23, 2023, 5 to 8 p.m., L. Gale Lemerand Student Center | |
| VII. | Board Comments | Mrs. Grau |
| VIII. | Adjournment | Mrs. Grau |

Upcoming Events

October 27 – 28th Annual Gala
 6 p.m., Hosseini Center

November 12 – Plantation Bay
 Singer/Songwriter Event
 5:30 p.m., Club de Bonmont,
 Ormond Beach - Tickets \$100

December 7 – Board of Directors
 Meeting & Social
 4:30 p.m., Hosseini Center

April 23, 2023 (Proposed)
 Cork, Fork & Canvas: A Food,
 Wine and Art Festival, 5 p.m.
 L. Gale Lemerand Student Center

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation Office at (386) 506-3195 or via email to foundation@daytonastate.edu not later than three days prior to the proceeding.