



**Board of Directors**  
**Wednesday, March 6, 2024**  
**3:30 p.m.**

**President's Board Room**  
**Building 100, Room 402L**

- Officers**
- Zina Grau, Chair  
 Rufus Johnson, Vice Chair  
 Bill Lensen, Secretary  
 Mary Boyd, Treasurer  
 Bobby Thigpen, Chair –  
 Investment Committee  
 Denis Shelley  
 Immediate Past Chair
- Directors**
- Jeff Abbott  
 Mary Hall Boyd  
 Dan Francati  
 Michele Goeb-Burkett  
 Zina Grau  
 Dr. Beverly Grissom  
 John Hodgson  
 Nina Hosseini  
 Rufus Johnson  
 Bill Lensen  
 Dr. Tom LoBasso  
 David Sacks  
 Louis Seno  
 Denis Shelley  
 Greg Snell  
 Greg Sullivan  
 Bobby Thigpen  
 Maggie Thompson

**AGENDA**

- I. Call to Order Zina Grau
- II. Public Participation
- III. Approval of Minutes – December 6, 2023 - **Tab 1** Mrs. Grau
- IV. Financial Report - **Tab 2** Jim Zabolosky
- V. Investment Report - **Tab 3** Tim Norton
- VI. Review & Approval
  - a. Allocation of Balance of Whisper Oaks Fund
  - b. Establishment of An Endowed Fund for Nursing Scholarships
- VII. Foundation Updates - **Tab 4**
  - a. 50th Anniversary of the Daytona State College Foundation
  - b. Giving Report – 2019 to Present
  - c. New Scholarships
    - i. Maddie Meeske Restricted Scholarship
    - ii. Dee Anderson Achievement Trust Restricted Scholarship
    - iii. Keith R. Kennedy, Sr. Legacy Restricted Scholarship
    - iv. Joseph Francis (Joe) Nieto, Sr. Memorial Restricted Scholarship
    - v. Drs. Chuck and Robin Hall Endowed Scholarship
    - vi. Garden Clubs of Halifax District Endowed Scholarship
    - vii. Angela & D.S. Patel Endowed Scholarship
  - d. Upcoming Events
    - i. OneDaytona Art Festival – April 6 – 7
    - ii. Taste of Jeep Beach – April 21
    - iii. Daytona State Food & Wine Event – May 5
- VIII. Board Comments Mrs. Grau
- IX. Adjournment Mrs. Grau

*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 e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*