

Officers

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

Directors

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



Foundation Board of Directors' Meeting
Monday, June 22, 2020
10:00 a.m.

Via Video/Audio Conference

AGENDA

- | | | |
|-------|--|-----------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes – December 4, 2019 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update & Audit Report | Veronica Black |
| VI. | Investment Update | Khalid Yasin |
| VII. | Foundation Update | Tim Norton |
| | a. Pandemic Activities & Summer Update | |
| | b. 2020 Gala: Thursday, October 22, 2020 | |
| | c. 2021 Food & Wine Event: Sunday, March 28, 2021 | |
| | d. Committee to Review Conflict of Interest Policy | |
| VIII. | Board Comments | Mr. Shelley |
| IX. | Adjournment | Mr. Shelley |

Upcoming Events

October 22 – 28th Annual Gala

March 29 – Cork, Fork & Canvas: A Food, Wine and Arts Festival, 5 p.m., Lemerand Center

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.