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Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lenssen, Secretary
Rufus Johnson, Treasurer
Bobby Thigpen,
Immediate Past President

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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



**Foundation Board of Directors Meeting
Wednesday, December 1, 2021 - 4:30 p.m.**

Daytona State College
News Journal Center
226 N. Beach Street
Daytona Beach, FL

AGENDA

- I. Call to Order Denis Shelley
- II. Public Participation
- III. Approval of Minutes – November 3, 2021 Mr. Shelley
- IV. Report of the Governance Committee Bobby Thigpen
- V. Review & Approval of Proposed 2021 Budget Tim Norton
- VI. Review & Approval of Gift of Photography Collection* Mr. Norton
- VII. Board Comments
- VIII. Adjournment Mr. Shelley

*This is a tentative item pending additional review by legal counsel in advance of this meeting.

Upcoming Events

**February 24, 2022 –
28th Annual Gala**

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