



**The
FOUNDATION
DAYTONA
STATE COLLEGE**

Officers

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

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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

Kristen Hanson - Interim
Executive Director

**Board of Directors
Wednesday, May 22, 2024
3:30 p.m.**

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

AGENDA

- | | | |
|-------|--|------------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – March 6, 2024 - attached | Zina Grau |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | Financial Report | Jim Zablosky |
| VI. | Investment Report | Allison Corbally |
| VII. | Annual Recertification Agreement with the College | Kristen Hanson |
| VIII. | Foundation Update | |
| | a. New Scholarships | |
| | b. Boots & Bling Gala - Save the date - October 24, 2024
Celebrating the 50th Anniversary of the DSC Foundation | |
| | c. Recap of Events | |
| | i. One Daytona Art Festival – April 6 – 7 | |
| | ii. Taste of Jeep Beach – April 21 | |
| | iii. Palm Coast Songwriters Festival - May 3-5 | |
| | iv. Cork & Fork: A Food & Wine Event - May 5 | |
| IX. | Adjournment | Zina 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 not later than three days prior to the proceeding.