



The
FOUNDATION
DAYTONA
STATE COLLEGE

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
Randy Dye
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

Foundation Board of Directors Meeting
Tuesday, October 10, 2023
3:30 p.m.

President's Board Room
4th Floor, Wetherell Administration Building

Call In (675) 4075 with Code: 691 268 015#
or [Via this Microsoft Teams Link](#)

AGENDA

- | | | |
|-------|---|-----------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – May 24, 2023 | Mrs. Grau |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update | Jim Zablosky |
| VI. | Investment Update | Khalid Yasin |
| VII. | Foundation Update | |
| | a. 2023 Food & Wine Event Report | Greg Sullivan |
| | b. 2023 Gala Update | Kristen Hanson |
| | c. New Staff/Scholarships | Tim Norton |
| VIII. | Action Items | |
| | a. Investment Committee Report* | Bobby Thigpen |
| | b. FY2022 Audit Affirmation | Martin Cass |
| | c. 2023 Gala Funds Designation Affirmation | Mr. Norton |
| | * If action by Investment Committee. | |
| | d. WISE (Wisdom in Senior Education)
Program Naming Recommendation | |
| | e. 2024 Meeting & Event Proposed Dates | |
| VII. | Board Comments | Mrs. Grau |
| | Conflict of Interest Policy, Procedure, Affirmation | |
| VIII. | 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 email to foundation@daytonastate.edu not later than three days prior to the proceeding.