



## **Foundation Board of Directors Agenda**

Massey Campus, Brown Center (Y-Building), Room 102  
3209 Virginia Avenue, Fort Pierce, FL 34981

**December 12, 2022**

1. Investment Committee (1:00–1:45 pm) — Doug Marcello, Chair
2. Membership Committee (1:45–2:00 pm) — Scott Caine, Chair
3. Fundraising Committee (2:00–2:30 pm) — Bert Culbreth, Chair
4. Executive Committee (2:30–2:45 pm) — Linda Syfrett, Chair

**>>>>>>> BREAK <<<<<<<<**

5. (Following the Break) Board Call to Order — Linda Syfrett, Chair
6. Approval of October 31, 2022 Minutes (Vote) — Chair Syfrett
7. President's Report — Dr. Timothy Moore
8. College Financial Report — Dr. Marvin Pyles
9. Institutional Advancement Report — Michael Hageloh
  - a. Associate Vice President of Institutional Advancement Update
  - b. Virginia Avenue Property (Vote)
  - c. Indiantown Discussion (Vote)
  - d. Indian River Academy Update
  - e. iPads: Training and Future Use
  - f. Fundraising for Presidents Conference: Russ Brown, Dixon Hendry Campus President  
Dr. Terri Graham, Mueller Campus President
10. Foundation Financial Report — Ken Kurdziel, OCFO, James Moore CPAs
11. Committee Reports:
  - a. Investment — Doug Marcello, Chair
  - b. Membership — Scott Caine, Chair
  - c. Fundraising — Bert Culbreth, Chair
  - d. Executive — Linda Syfrett, Chair
12. Calendar of Events — Susan O'Brien
13. Adjourn — Chair Elect