



**NORTHWEST FLORIDA  
STATE COLLEGE  
FOUNDATION**

**Board of Directors Meeting Agenda**

Tuesday, October 29, 2024, 8:00 AM  
Room 302, Building 400, Niceville Campus

- I. Call to Order
- II. Approval of Minutes
  - A. July 30, 2024
- III. Special Presentation
  - A. Choctawhatchee Basin Alliance
- IV. New Business
  - A. Action Agenda
    1. Finance and Investment Reports
    2. FY24 Audited Financial Statements & IRS Form 990
    3. New Endowment
    4. Revised Mission Statement
  - B. Information Items
    1. Development Committee Report
      - a. Fundraising and Solicitation Reports
      - b. Sound the Siren Campaign Update
      - c. Holiday Pops Reception
      - d. Alumni Awards Timeline
    2. Finance Committee Report
      - a. Investment Policy Review with Bank of America
      - b. RFP Process Report
    3. Governance Committee Report
    4. Executive Director's Report (CS)
      - a. Summary of \$1,000+ Contributions
      - b. College Events and Activities
    5. Draft Committee Meeting Minutes
- V. Announcements
  1. Trustee Liaison Remarks
  2. Interim College President's Report
  3. Foundation Chair Remarks
  4. Next meeting, February 4, 2025
- VI. Adjournment