



**NORTHWEST FLORIDA  
STATE COLLEGE  
FOUNDATION**

**Board of Directors Meeting Agenda**

Tuesday, July 30, 2024, 8:00 AM

Room 126-128, Building 1, Fort Walton Beach Campus

- I. Call to Order
- II. Welcome Board Members and Guests
- III. Approval of Minutes
- IV. Special Presentation
  - Florida Sunshine Law Presentation
- V. New Business
  - A. Action Agenda
    1. Finance and Investment Reports
    2. New Endowment
    3. Athletic Named Gift Opportunities
  - B. Information Items
    1. Development Committee Report
      - a. Fundraising Reports
      - b. Board Engagement
      - c. Faculty & Staff Campaign
      - d. Sound the Siren Campaign
    2. Board Administration
      - a. Commitment to Serve
      - b. Conflict of Interest Form
      - c. Giving Commitment
      - d. 2024-25 Board Committees
    3. Executive Director's Report
      - a. Summary of \$1,000+ Contributions
      - b. College Events and Activities
    4. Draft Committee Meeting Minutes
  - C. Announcements
    1. Trustee Liaison Remarks
    2. College President's Report
    3. Foundation Chair Remarks
    4. Next meeting, October 29, 2024

I. Adjournment