

# FOUNDATION BOARD OF DIRECTORS ANNUAL MEETING AGENDA

September 11, 2019 7:30-9:30 a.m.

TMCC William N. Pennington Applied Technology Center  
Room 270

1. Welcome & Introductions, Gigi Chisel, Chair
2. Public comment
3. Review June 13, 2019 Foundation Board of Trustees Board Minutes (**Action item – approve June 13, 2019 minutes**)
4. Review and Approve draft Audited Financial Statements June 30, 2019 – Pangborn & Co., Ltd. (**Action item – approve draft FY 2019 audited financial report**)
5. Review Gift Report & Financials - Gretchen Sawyer and Connie Christensen (**Action item – approve gift report**)
6. TMCC/ACE Charter School Collaboration Update – Bob LaRuse, Principal, ACE Charter School
7. Investment Committee Update (**Action item – approve revised investment policy**)
8. President Update- Dr. Karin Hilgersom
9. Executive Director Update, Gretchen Sawyer
10. TMCC Foundation Strategic Master Plan Update, Goal 1, Objectives 1-4 (Gretchen)
11. Grant Update – Laura Vargas, Proposal Development Specialist & Ashlyn Moreno, Grants Specialist
12. Scholarship Update – Rebecca Josten, Scholarship Manager
13. Development Officer Update, Jeannie Byassee
14. Old Business
15. New Business
16. Public comment
17. Next Meeting Dates
  - a. December 11, 2019, Redfield Campus

Adjourn