

TSIC Manatee Board of Directors Meeting Agenda
December 18, 2020
8:00 am - 9:30 am

Come Together, Right Now, Manatee!

- I. Call to Order (8:00am)**
- II. Mission Statement:** TSIC Manatee provides scholarships, mentors, and hope for deserving students to achieve success in college and life. Vision: TSIC Manatee provides scholarships, mentor, and hope for all deserving students.
- III. Consent Agenda Items**
 - a. October Minutes
- IV. Committee Reports**
 - a. Finance Committee (Financials) Ray V.
 - b. Donor Development Committee, Legacy, Year End Appeal: Laurey S.
 - c. New Board member: Welcome: Chuck Johnson
- V. Executive Director's Report**
 - a. Program Update: Scholarships awarded, Mentor recruitment.
 - b. Year End Appeal Update
 - c. Wrap up of First Semester
- VI. Executive Session**
- VII. New Business: Monthly Giving, Gift Policy**
- VIII. Old Business**
- IX. TSIC "Feel Good" Moment: Dr. Lou Chaykin = Flanzer Trust Foundation over \$20,000 has been matched = \$40,000 + to TSIC Manatee. * This does not include Giving Tuesday. (\$10,100.00 check due anyday).**
- X. Adjourn**

TSICM Reference Documents (click each to be taken to a copy)

- [TSICM ByLaws](#)
- [TSICM Fundraising Plan](#)

Mission

TSIC Manatee provides scholarships, mentors, and hope for deserving students to achieve success in college and life.

Vision

TSIC Manatee provides scholarships, mentors, and hope for all deserving students