

TSIC Manatee Board of Directors Meeting Agenda
February 19, 2021
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. December Minutes
- IV. Committee Reports**
 - a. Finance Committee (Financials) Ray V.
 - b. Donor Development Legacy Lunch 2021: Laurey S.
 - c. New Board Member Approval: Kelly Hillman, Reggie Bellamy
- V. Executive Director's Report**
 - a. Program Update: New Hire: Juliette Wheeler, State requirement updates, 2% increase in scholarship pricing, mental health series.
 - b. Scholarship update and goal for 2021-2022
 - c. Donor Updates: MCF Donor presentation: Flanzer Trust Foundation continues.
- VI. Executive Session**
- VII. New Business: Discussion of co-chair**
- VIII. Old Business: Ghingo Brooks has resigned from board.**
- IX. TSIC "Feel Good" Moment: Mark and Anne will take this section**
- 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