

**TSIC Manatee Board of Directors Meeting Agenda**  
**April 16, 2021**  
**8:00 am - 9:30 am**

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*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. February
- IV. Committee Reports**
  - a. Finance Committee: Ray V.
    - Financial Statement Overview
    - Investment Policy Update
    - PPP Loan Forgiveness Status
  - b. Donor Development: Laurey S.
  - c. **New Board Member: Dr. Bob Enberg**
- V. Executive Director's Report**
  - a. Program Update: Graduation May 16, 2021/ 9:00 a.m. Lecom Field: Henrick Honda will be our corp. sponsor and pay for event. \$5,000.00
  - b. Scholarship update and goal for 2021-2022 : 65, Check for \$300,000. Written to state at end of April to purchase the 65. Restricted fund will reduce.
  - c. Board Involvement: Donor Introductions: Dan Doyle: Trudy Moon/ Randy Currin: Thank You
  - d. Health Benefits for staff
  - e. Introductions: NDC: Ron Allen, Tropicana, Rick Piccolo: SRQ Airport
- VI. Executive Session**
- VII. New Business:**
- VIII. Old Business**
- IX. TSIC "Feel Good" Moment:**
- X. Adjourn**

*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*