

TSIC Manatee Board of Directors Meeting Agenda
June 18, 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. April Minutes
 - b. New Board member: Dr. Bob Enberg
 - c. Jennifer Caba
- IV. Committee Reports**
 - a. Finance Committee: Ray V.
 - Financial Statement Overview
 - Investment Policy Update
 - PPP Loan Forgiveness Status: Forgiven
 - b. Donor Development: Laurey S.
 - c. Present potential new board member: Rebecca Forero
- V. Executive Director's Report**
 - a. Program Update: Year End Review/Video
- VI. Executive Session**
- VII. New Business: Board Chair transition**
- 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