



TSIC Manatee Board of Directors Meeting Agenda

August 20, 2021, 8:00 am - 10:00 am

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

- **Call to Order (8:00 am)**
- **Introductions & Welcomes** 8:00 - 8:05
- **Opening Remarks** - Rob Hendrickson 8:05 - 8:10
- **Consent Agenda Items**
 - a. June Board Meeting Minutes 8:10 - 8:11
- **CEO Update** - Anne Heller 8:11 - 8:35
 - a. Achievements & Plans (Highlights)
 - b. Needs from the Board
 - c. FY22 Budget Overview
- **Committee Updates**
 - a. Finance Committee Update - Ray Vicks 8:35 - 8:50
 - b. Investment Committee Update (Plan for Today) - Lou Chaykin 8:50 - 9:00
- **New Business**
 - a. Financial Manager Briefings & Board Debrief 9:00 - 9:55
- **TSIC "Feel Good" Moment** 9:55 - 9:59
- **Adjourn (10:00 am)**