



## TSIC Manatee Board of Directors Meeting Agenda

October 15, 2021, 8:00 am – 9:30 am

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

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- **Call to Order (8:00 am)**
- **Consent Agenda Items**
  - a. August/Sept. Board Meeting Minutes 8:00 – 8:05
- **CEO Update - Anne Heller** 8:05 – 8:30
  - a. Achievements & Plans (Highlights)
  - b. Requests / Needs from the Board
  - c. Investment Update
- **Committee Updates**
  - a. Finance Committee Update - Ray Vicks 8:30 – 8:50
- **New Business**
  - a. Mentor Hall of Fame Update / Demo - Teena Johnson 8:50 – 9:00
  - b. Moving Toward Full Board Committee Participation - Rob H. 9:00 – 9:10
- **Executive Session** 9:10 – 9:20
- **TSIC "Feel Good" Moment** 9:20 – 9:30
- **Adjourn (9:30 am)**