



TSIC Manatee Board of Directors Meeting Agenda

December 17, 2021, 8:00 am – 9:30 am

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

- **Call to Order (8:00 am)**
- **Consent Agenda Items**
 - a. October Board Meeting Minutes 8:00 – 8:05
- **CEO Update - Anne** 8:05 – 8:25
 - a. Achievements & Plans (Highlights)
 - b. Requests / Needs from the Board
- **Committee Updates**
 - a. Finance Committee Update - Jay 8:25 – 8:35
 - b. Fundraising Committee Update (Legacy Circle) - Laurey 8:35 – 8:45
- **New Business**
 - a. Board Resignations (Ray, Kristen, Rebeca) - Rob 8:45 – 8:50
 - b. New Board Member Nomination Liz Watson (taking Ray's role) - Rob 8:50 – 9:00
 - c. Board Secretary Vacancy / Need Volunteer - Rob 9:00 – 9:05
 - d. Board Co-Chair Nomination (Jay) - Rob 9:05 – 9:10
 - e. Board Committees Presentation - Rob 9:10 – 9:25
- **TSIC "Feel Good" Moment** 9:25 – 9:30
- **Adjourn (9:30 am)**