



FOUNDATION BOARD GOVERNANCE COMMITTEE

Tuesday, January 16, 2024
10:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 245 511 026 833; Passcode: mmgW8s
Audio Only: (863) 225-2351; Conf. ID: 552 703 353#

Don Wilson, Chair
Ivette O'Doski
Madison Yonash

Todd Baylis
Dr. Muhammad Rashid

Kristen Lowers
Donna Slyster

- | | | |
|-------|--|--------------------------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – December 8, 2023
Action Required | Don Wilson Chair |
| V. | Work Plan Overview | Don Wilson, Chair |
| VI. | FY23 Foundation Audit Update
(Form 990) | Jasmine Peterson
Staff Accountant |
| VII. | Segregation of Duties Matrix | Jasmine Peterson
Staff Accountant |
| VIII. | Policy Revisions – Technical Changes – Section 1
(Information Only – No approval required)
A. 1.06 – Election of Foundation Board Officers
B. 1.07 – Non-Discrimination
C. 1.08 – Conflict of Interest | Don Wilson, Chair |

- IX. Policy Revision Approval Don Wilson Chair
Action Required
A. [1.05 – Foundation Board Election Process for Nominated and Confirmed Directors](#)
B. [2.01 – Gift-related Naming of Facilities](#)
- X. Future Meeting Dates, Closing Remarks and Adjournment Don Wilson, Chair