



## FOUNDATION BOARD GOVERNANCE COMMITTEE

**Monday, May 6, 2024  
9:00 AM (EST)**

### **VIRTUAL MEETING**

Meeting ID: 290 661 756 161; Passcode: 3anjwg  
Audio Only: (863) 225-2351; Conf. ID: 386 377 163#

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Don Wilson, Chair  
Ivette O’Doski

Todd Baylis  
Dr. Muhammad Rashid

Kristen Lowers  
Donna Slyster

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| I.    | Call to Order  | Don Wilson, Chair                    |
| II.   | Roll Call  | Kim Kennedy                          |
| III.  | Public Comment   | Don Wilson, Chair                    |
| IV.   | Approval of Minutes – <a href="#">January 16, 2024</a><br><b>*Action Required*</b> | Don Wilson Chair                     |
| V.    | <a href="#">Work Plan</a> Overview   | Don Wilson, Chair                    |
| VI.   | <a href="#">Audit and Form 990 Procedure Review</a>                                | Jasmine Peterson<br>Staff Accountant |
| VII.  | CEO Update<br>A. Foundation COO<br>B. Audit Search                                 | Kathy Bowman, CEO                    |
| VIII. | Future Meeting Dates, Closing Remarks and Adjournment                              | Don Wilson, Chair                    |