

DCCC FOUNDATION
BOARD OF DIRECTORS MEETING
OCTOBER 23, 2019, 12:00 P.M. – DAVIDSON CAMPUS, MENDENHALL 226

AGENDA

- I. Welcome & Introductions
- II. Approval of Minutes of May 15, 2019 Meeting
- III. Financial Report
 - a. Action Item – 6/30/19 Audit Report
 - b. Action Item – 990 Tax Return Made Available
 - c. Investment Update
- IV. Executive Committee Report
 - a. Action Item – Revised Spending Plan 2019-20
- V. Information Updates
 - a. Road Project, Link Campus & Timber Sale
 - b. Committee & Other Involvement Opportunities
 - c. Forms to Return
 - d. Signatures
- VI. College Updates – Dr. Margaret Annunziata & Dr. Darrin Hartness
- VII. Quick Feedback Opportunity – Holiday Tributes
- VIII. Closing

Please join us on the Mendenhall stairs for a photo to celebrate our support of the IGNITE DAVIE scholarship program

Important Date

- DCCC Holiday Party – Friday, December 13, 5:00-7:00 p.m.
Sarah & Edward Smith Health Sciences Center, Davidson Campus