

DCCC FOUNDATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2020, 12:00 P.M. – DAVIDSON CAMPUS, MENDENHALL 226

AGENDA

- I. Welcome & Introductions
- II. Approval of Minutes of October 23, 2019 Meeting
- III. Nominating Committee Report
 - a. Action Item – Nominating Committee Recommendations
- IV. Financial Report
 - a. 12/31/19 Financials
 - b. Investment Update
- V. Executive Committee Report
- VI. College Update – Dr. Darrin Hartness
- VII. Foundation Update – Jenny Varner
 - a. Opportunities for Sponsorships, Committees & Other
 - b. Forms to Return
- VIII. Closing

Please join us on the Mendenhall stairs for a group photo as you leave

Important Dates

- Student-Donor Scholarship Luncheon: Wednesday, April 22, 12:00 p.m. (Davidson Campus)
- Annual Golf Tournament: Thursday, April 30 (Sapona, Lexington)
- DCCC Commencement: Friday, May 8, 6:30 p.m. (Davidson Campus)