



**BROWARD COLLEGE FOUNDATION
BOARD OF DIRECTORS' MEETING AND ANNUAL RETREAT
VIA ZOOM
THURSDAY, SEPTEMBER 24, 2020
11:30 am (EDT) Zoom Access
11:35 am *Live!***

SCHEDULE FOR THE DAY

**Board of Directors' Meeting
11:30 am–12:30 pm**

(Lunch on your own)

12:30–1:10 pm

"Conversations on the Campaign"

1:15–3:00 pm

Please click the link below to join the meeting:

New Link! <https://broward-edu.zoom.us/j/98272828882>

Meeting ID: 982 7282 8882

Join by phone:

1 (646) 558-8656; ID: 982 7282 8882#

AGENDA

- I. CALL TO ORDER – Dr. Monica McGrath, Vice Chair**
- II. ROLL CALL OF BOARD MEMBERS**
- III. WELCOME**
- IV. APPROVAL OF THE MINUTES**
 - a. BC Foundation Board of Directors' Meeting – May 28, 2020 **(Vote)**
 - b. BC Foundation Executive Committee Meeting (Nomination) – September 9, 2020 **(Vote)**
- V. CHECK PRESENTATION**
- VI. ACTION ITEM**
 - a. Board Appointment **(Vote)**
- VII. COMMITTEE REPORTS**
- VIII. UPDATES**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
- XI. BOARD MEMBERS' COMMENTS**
- XII. ADJOURN**

MISSION STATEMENT - BROWARD COLLEGE FOUNDATION

The mission of the Broward College Foundation is to change lives through education by providing community awareness, advocacy and financial resources to Broward College.

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BELIEF STATEMENT - OFFICE OF ADVANCEMENT

We believe every person who is determined to change their life through the pursuit of higher education should be afforded that opportunity.