



**Board of Directors Meeting
January 19, 2022 - 10:00 AM**

- I. Welcome and Call to Order – Roll Call**

- II. Foundation Updates**
 - **Managing Director**
 - **Contract Manager PEARLS**
 - **Scholarship Administration Process**

- III. Items for Approval Non-Consent Agenda**
 - **Assignment of Duties**
 - **Scholarship Administration**

- V. Approval of Minutes December 15, 2021**

- VI. Old Business**

- VII. New Business**

- VIII. Adjournment**

Please note if citizens would like to participate in the forum by phone conference, please contact FCTCF at 941-900-4233 for details of how to join the meeting.