



**Board of Directors Meeting
February 3, 2022 - 3 PM**

- I. Welcome and Call to Order – Roll Call**
- II. Foundation Updates**
 - **Scholarship Administration Update**
 - **Donations**
 - **Expenditures**
- III. Items for Approval Non-Consent Agenda**
- IV. Items for Approval Consent Agenda**
 - **Donations**
 - **Expenditures**
- V. Approval of Minutes January 19, 2022**
- 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.