



**Board of Directors Meeting  
June 23, 2022 – 9am**

- I. Welcome and Call to Order – Roll Call**
  
- II. Foundation Updates**
  - **Scholarships**
    - **MTC Foundation**
    - **SCF Foundation**
  - **WIT Program**
  - **PEARLS**
  - **Upcoming Audit- Moss Krusick**
  - **Guidestar**
  - **Website**
  
- III. Financial Reports – April 2022**
  
- IV. Items for Approval Consent Agenda**
  - **Financials**
  
- V. Approval of Minutes April 28, 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.*