

**Florida Prepaid College Foundation Board**  
**Board Meeting Agenda**  
<https://bit.ly/46O3Na3>

December 5, 2023  
2:30 p.m.

Webinar

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the September 19, 2023, Foundation Board Meeting</b>		Tab 1
<b>Student Spotlight</b>	Mia Morrison	Tab 2
<b>Foundation Director's Report</b>	Cynthia O'Connell	Tab 3
<b>Financial Statements</b>	Michael Carter	Tab 4
<b>Executive Director's Report</b>	Kevin Thompson	
• Scholarship Plan Pricing		
• Strategy Map Update		Tab 5
• Amendment of Foundation By-Laws		Tab 6
<b>Legislative Update</b>	Nicole Kelly	Tab 7
<b>Appendix</b>		Tab 8
<b>Election of Officers</b>		
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		