

Florida Prepaid College Foundation Board

Board Meeting Agenda

[HTTPS://BIT.LY/3KV DJUA](https://bit.ly/3kvDJUA)

December 7, 2021

2:30 p.m.

Hermitage Centre – Hermitage Room

Tallahassee, Florida

Welcome and Call to Order	Chairman Rood	
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Approval of Minutes for the September 21, 2021, Foundation Board Meeting		Tab 1
Financial Statements	Michael Carter	Tab 2
Customer Relationship Management Update	Ashley Falls	Tab 3
Foundation Director's Report	Cindy O'Connell	Tab 4
Enterprise Risk Update and Strategy Map	Kevin Thompson Angie Robertson	Tab 5
Executive Director's Report	Kevin Thompson	Tab 6
<ul style="list-style-type: none">• Florida Prepaid Board Update• Florida Prepaid College Board MOU		
Legislative Update	David Browning	Tab 7
Public Comment		
Other		
Adjourn		