

# Florida Prepaid College Foundation Board

## Board Meeting Agenda

<https://bit.ly/3JQCDW3>

June 17, 2024

2:00 p.m.

Webinar

<b>Welcome and Call to Order</b>	Chairwoman Pumariega	
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<b>Approval of Minutes for the March 26, 2024, Foundation Board Meeting</b>		Tab 1
<b>Student Spotlight</b>	Ismaray Govea	Tab 2
<b>Partner Spotlight</b>	Henri Crockett Crockett Foundation	
<b>Foundation Director's Report</b>	Cindy O'Connell	Tab 3
<b>Executive Director's Report</b>	Kevin Thompson	
• 2025/2026 STARS Budget Request		Tab 4
• Required DSO Disclosure		Tab 5
• Enterprise Risk Management Update and Strategy Map		Tab 6
<b>Legislative Update</b>	Nicole Kelly	Tab 7
<b>Public Comment</b>		
<b>Other</b>		
<b>Adjourn</b>		