

**Florida Prepaid College Foundation Board
Board Meeting Agenda**

June 25, 2019
2:30 p.m.

DoubleTree Hotel – Ballroom
Tallahassee, Florida

Welcome and Call to Order

Chairman Rood

Approval of Minutes for the March 26, 2019, Foundation Board Meeting

Tab 1

- Spotlight on Success

Tab 2

Executive Director’s Report

Kevin Thompson

- Florida Prepaid College Board Update
- 2019/2020 Strategy Map
- Required DSO Disclosure
- Foundation By-Laws
- 2020/2021 STARS Budget Request
- Board Member Terms

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Foundation Director’s Report

Cynthia O’Connell

- Program Initiatives
- Program Metrics and Analytics
- Quarterly Financial Report

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Legislative Update

David Browning

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Appendix

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Other

Adjourn