

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

September 25, 2018  
1:00 p.m.

Florida Atlantic University (FAU)  
Majestic Palm Room  
Boca Raton, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
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<b>Approval of Minutes of the June 25, 2018, Foundation Board Meeting</b>		Tab 1
<b>Executive Director's Report</b>	Kevin Thompson	Tab 2
• 2018/19 Strategy Map		
<b>Foundation Director's Report</b>	Cindy O'Connell	
• Spotlight on Success		Tab 3
Take Stock in Children of Palm Beach		
Eda & Cliff Viner Community Scholars Foundation		
Champions for Learning		
• Program Initiatives		Tab 4
• 2018 Florida Prepaid Scholarship Program		Tab 5
• Operations Update	Brandon Goeke	Tab 6
• Quarterly Financial Report	Cindy O'Connell	Tab 7
<b>Legislative Update</b>	Kevin Thompson	Tab 8
<b>Appendix</b>		Tab 9
<b>Adjourn</b>		