

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

March 26, 2019  
2:30 p.m.

Florida State Alumni Center – Rendina Room  
Tallahassee, Florida

<b>Welcome and Call to Order</b>	Chairman Rood	
<hr/>		
<b>Approval of Minutes of the December 5, 2018, Foundation Board Meeting</b>		Tab 1
<b>Executive Director’s Report</b>	Kevin Thompson	
• Annual Certification of the Foundation		Tab 2
<b>Foundation Director’s Report</b>	Cynthia O’Connell	
• Spotlight on Success		Tab 3
• Daron Lauray, Legacy Scholarship Recipient		
• The Honorable Clay Ingram, CEO, Volunteer Florida		
• Program Initiatives		Tab 4
• Operations Update		Tab 5
• Quarterly Financial Report		Tab 6
• Proposed Budget for 2019/2020		Tab 7
• Contract Approval		Tab 8
<b>Legislative Update</b>	David Browning	Tab 9
<b>Appendix</b>		Tab 10
<b>Other</b>		
<b>Adjourn</b>		