

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

<https://bit.ly/42OpDYj>

June 20, 2023
2:30 p.m.

Webinar

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| Welcome and Call to Order | Chairman Rood | |
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| Approval of Minutes of the March 21, 2023, Foundation Board Meeting | | Tab 1 |
| Student Spotlight | Djenane Saintyl | Tab 2 |
| Partner Spotlight | Tim Snow George Snow Scholarship Fund | |
| Foundation Director's Report | Cynthia O'Connell | Tab 3 |
| Enterprise Risk Management Update and Strategy Map | Kevin Thompson Will Thompson | Tab 4 |
| Executive Director's Report | Kevin Thompson | |
| • 2024/2025 STARS Budget Request | | Tab 5 |
| • Required DSO Disclosure | | Tab 6 |
| Legislative Update | Nicole Kelly | Tab 7 |
| Appendix | | Tab 8 |
| Public Comment | | |
| Other | | |
| Adjourn | | |