



The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2<sup>nd</sup> Floor), located at 1301 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, February 21, 2024, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of December 13, 2023
4. Executive Committee
  - a. Report on Sponsorship Levels for 2024 TSC Foundation Events
5. Nominations Committee
  - a. Consideration and possible action on the appointment of new board member for unexpired term
6. Finance Committee
  - a. 2023 End of Year Investment Report
7. Strategic Fundraising/Program Development Ad Hoc Committee Report
8. Emerald Gala Committee
  - a. Consideration and possible action to adopt purchasing and acquisition policy
  - b. Update
9. Mariachi Festival Advisory Committee Update
10. CEO/Staff Report

11. Announcement of Next Meetings/Events

- a. Executive Committee Meeting – Wednesday, March 27, 2024, at 12:00 pm
- b. Emerald Gala – Saturday, April 13, 2024, at 6:30 pm
- c. Regular Board of Directors Meeting –Wednesday, April 17, 2024, at 12:00 pm
- d. Mariachi Festival – April 19-20, 2024

12. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on* February 18, 2024  
*at* 11:40 am *by Dr. Stella E. Garcia* .

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Texas Southmost College Foundation in writing ([foundation@tsc.edu](mailto:foundation@tsc.edu)) 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the Texas Southmost College Foundation will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.

Email [foundation@tsc.edu](mailto:foundation@tsc.edu) for virtual meeting connection information.