



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 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, April 17, 2024, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Check Presentation by Rotary Club of Brownsville Sunrise
4. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of February 21, 2024
5. Strategic Fundraising/Program Development Committee
  - a. Consideration and possible action on the approval of criteria for new scholarships
  - b. Consideration and possible action on approval of matching funds with the Rio South Texas Education Fund (RSTEF)
6. Reports
  - a. Quarterly Investment Report
  - b. 2023-2024 Scholarship Report
  - c. Emerald Gala Report
  - d. Mariachi Festival Report
  - e. Spazmatics Concert Report
  - f. CEO/Staff Report
7. Announcement of Next Meetings/Events
  - a. Mariachi Festival – April 19-20, 2024
  - b. Executive Committee Meeting—May 22, 2024
  - c. Spazmatics Concert—May 25, 2024
  - d. Regular Board Meeting—June 26, 2024
8. Adjournment