



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 (2nd Floor), located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, October 16, 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 August 28, 2024
4. Executive Committee
 - a. Check Presentation to TSC Board of Trustees on October 17, 2024
 - b. Chair Report
 - c. Consideration and possible action on approval of TSC Foundation logo
5. Finance Committee
 - a. Investment Report through August 31, 2024
6. Gala Committee
 - a. Amethyst Gala Update
7. CEO/Staff Reports
8. Announcement of Next Meetings
 - a. Executive Committee Meeting – November 20, 2024, at 12:00 pm
 - b. Annual Board Meeting—December 18, 2024, at 12:00 pm
9. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 10-13-24 at 10:30 am by Dr. Stella E. Garcia *Stella 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 (tscfoundation@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 tscfoundation@tsc.edu for virtual meeting connection information.