




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, August 28, 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 June 26, 2024
4. Executive Committee
 - a. Board Appointment to fill unexpired vacancy(ies)
 - b. Committee Appointments
 - c. Report on Matching Grant
5. Bylaws Committee
 - a. Bylaws Update
6. Finance Committee
 - a. Consideration and possible action on the approval of the FY25 TSC Foundation Budget
 - b. Investment Report through June 30, 2024
7. Gala Committee
 - a. Amethyst Gala Update
8. CEO/Staff Reports
9. Announcement of Next Meetings
 - a. Executive Committee Meeting – September 25, 2024, at 12:00 pm
 - b. Regular Board Meeting—October 23, 2024, at 12:00 pm
10. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on August 23, 2024 at 5:15 pm
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 (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.