

THE LANDER FOUNDATION BOARD OF DIRECTORS

Thursday, February 4, 2020

11:30 am

The Greenwood Building Board Room- 1st Floor

104 Maxwell Avenue, Greenwood, SC 29649

A G E N D A

SPECIAL PRESENTATION.....April Akins, Associate Librarian

CALL TO ORDER.....Lorraine Angelino, Chair

APPROVAL OF MINUTES – November 5, 2020

PRESIDENT’S REPORT..... Richard Cosentino, President

EXECUTIVE DIRECTOR’S REPORT.....Mike Worley, Executive Director

1. Giving Tuesday Report
2. Day of Giving
3. Searches
 - a) Executive Director of The Alumni Association
 - b) AVP, Major, Planned and Principal Gifts

TREASURER’S REPORT..... Stacie Bowie, Treasurer

1. Financial Reports

COMMITTEE REPORTS

1. NOMINATING COMMITTEELorraine Angelino, Chair
 - a) Slate of new Foundation Board of Directors
2. SCHOLARSHIP COMMITTEE.....Doug Kauffmann, Chair
 - a) Proposed Budget
 - b) Advancement Scholarship Awards

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT