

THE LANDER FOUNDATION BOARD OF DIRECTORS

Thursday, March 23, 2023

11:30 am

**New Hall Multipurpose Room - 1st Floor
320 Stanley Avenue, Greenwood, SC 29649**

A G E N D A

11:30am

Lunch/Special Presentation..... Dr. Holisa Wharton, Dean, School of Nursing

11:55am

CALL TO ORDER.....Steve Wohlwend, Chair

APPROVAL OF MINUTES – December 8, 2022

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

CHAIRMAN’S REPORT.....Steve Wohlwend, Chair

EXECUTIVE DIRECTOR’S REPORT.....Van Taylor, Executive Director

TREASURER’S REPORT.....Joe Greenthal, Treasurer

a) Financial Reports

COMMITTEE REPORTS

- NOMINATING COMMITTEEDoug Kauffmann, Chair
a) Approval of Slate of Officers/ New Directors for 2023-2024
- INVESTMENT COMMITTEE.....Rick Flowe, Chair
a) Approval of Client Listing for Vanguard
- FINANCE/AUDIT COMMITTEE.....John Craig, Chair
- SCHOLARSHIP COMMITTEE.....Kat Finkbeiner, Chair

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Join Zoom Meeting

<https://landerbearcats.zoom.us/j/85937102306?pwd=aExNWVJtRlVkbVJlYjg1Vk1mYjYlYQ09>

Meeting ID: 859 3710 2306

Passcode: 892685

NEXT MEETING: THURSDAY, JUNE 15th at 11:30am