

THE LANDER FOUNDATION BOARD OF DIRECTORS

Friday, October 14, 2022

11:30 am

The Greenwood Building Board Room- 1st Floor

104 Maxwell Avenue, Greenwood, SC 29649

A G E N D A

11:30am

LUNCH.....Introductions of Foundation/Alumni Staff

11:45am

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

APPROVAL OF MINUTES – May 9, 2022

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

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

- Workshop Follow-up
- 2022-2023 Committees

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

- Fundraising Updates
- Updated Contact Information
- Code of Ethics
- Covenant

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

- Financial Reports
- Update on Leases

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT

Zoom: <https://landerbearcats.zoom.us/j/81942816463?pwd=cmxjcfZmaW9nL2lrekZYTEJOeDRYQT09>