

THE LANDER FOUNDATION BOARD OF DIRECTORS
Thursday, May 13, 2021
9:30 am
President's Board Room- 1st Floor / The Learning Center

A G E N D A

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

APPROVAL OF MINUTES – February 4, 2021

PRESIDENT'S REPORT.....(lunch)

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

1. Homecoming Report
2. Giving Update
3. Sesquicentennial Campaign
4. Benchmarking

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

1. Financial Reports

COMMITTEE REPORTS

1. NOMINATING COMMITTEELorraine Angelino, Chair
 - a) Leadership Slate
2. FINANCE COMMITTEE.....John Craig, Chair
 - a) Budget
 - b) President Cosentino Compensation Package

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION IF NECESSARY

ADJOURNMENT