



# VIRTUAL BOARD MEETING

**FAMU Foundation Board of Directors | Wednesday, April 27, 2022 | 1pm – 5pm | ZOOM**  
**Connect by Conference Call: 833-711-4986 | Meeting ID: #8657399**

## AGENDA

1:00 p.m.	<b>Call to Order</b>	Chair Jemal Gibson
1:01 p.m.	<b>Roll Call</b>	Mr. Nick Dulcio
1:05 p.m.	<b>Conflict of Disclosure</b>	Chair Gibson
1:06 p.m.	<b>Approval of Minutes</b> a. November 20, 2021, General Board Meeting b. March 24, 2022, Day of Giving Webinar Summary	Chair Gibson
1:08 p.m.	<b>Opening Comments</b> a. FAMU Foundation Board Chair	Chair Jemal Gibson
1:15 p.m.	b. FAMU NAA President	Col. Gregory Clark
1:20 p.m.	c. FAMU University President	Dr. Larry Robinson
1:30 p.m.	<b>Committee Reports</b> a. Investment Committee	Dir. Clifton Goins, IV
1:40 p.m.	b. Finance Committee	Dir. Twuanna Munroe Ward
1:50 p.m.	c. Board Governance and Stewardship Committee	Dir. Larry Robinson
2:00 p.m.	d. Development Committee	Dir. Lisa LaBoo
2:10 p.m.	e. Donor & Social Engagement Committee (Ad-Hoc)	Dir. Monica Williams Harris
2:20 p.m.	f. Honoring Our Heroes (Ad-Hoc)	Dir. Laurence Humphries
2:30 p.m.	<b>Executive Director's Report</b>	Dr. Shawnta Friday-Stroud
2:50 p.m.	<b>Open Government/Sunshine Law Review</b>	Atty. Shira Thomas Atty. J. Michael Haygood
3:10 p.m.	<b>Alexander Haas Consultant Report Update</b>	Chair Gibson Ms. Kim Hankerson
3:30 p.m.	<b>AGB Membership Overview</b>	Ms. Maureen Ndoto, AGB
3:50 p.m.	<b>Spring 2022 Foundation Board Meeting</b> Wednesday, June 1 – Friday, June 3   Tallahassee, FL  FAMU BOT Meeting, June 1-2   Tallahassee, FL FAMU NAA Convention, June 1-5   Tallahassee, FL	Chair Gibson
3:55 p.m.	<b>Board Member Comments</b>	Chair Gibson
4:15 p.m.	<b>Adjournment</b>	Chair Gibson