



The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2nd Floor), located at 1301 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, April 17, 2024, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Check Presentation by Rotary Club of Brownsville Sunrise
4. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of February 21, 2024
5. Strategic Fundraising/Program Development Committee
 - a. Consideration and possible action on the approval of criteria for a goal line assistance scholarship
 - b. Consideration and possible action on approval of matching funds of \$200,000 with the Rio South Texas Education Fund
6. Reports
 - a. Quarterly Investment Report
 - b. 2023-2024 Scholarship Report
 - c. Emerald Gala Report
 - d. Mariachi Festival Report
 - e. Spazmatics Concert Report
 - f. CEO/Staff Report
7. Announcement of Next Meetings/Events
 - a. Mariachi Festival – April 19-20, 2024
 - b. Executive Committee Meeting—May 22, 2024
 - c. Spazmatics Concert—May 25, 2024
 - d. Regular Board Meeting—June 26, 2024

8. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 14, 2024 at 11:10 am by Dr. Stella E. Garcia .

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Texas Southmost College Foundation in writing (foundation@tsc.edu) 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the Texas Southmost College Foundation will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.

Email foundation@tsc.edu for virtual meeting connection information.