



Take notice that a Regular Meeting of the BOARD OF DIRECTORS OF THE TEXAS SOUTHMOST COLLEGE FOUNDATION INC. will be held via zoom and in person at Texas Southmost College Regiment House, 80 Fort Brown, Brownsville, Texas 78520 commencing at 12:00 PM on Wednesday, February 15, 2023, to consider and act on the following agenda:

- I. Call to Order
- II. Consideration and possible action on approval of the meeting minutes of the TSC Foundation, Inc. Board of Directors' Meeting of December 14, 2022
- III. Finance & Investment Committee Report
 - a. TSC Foundation, Inc. Investment Performance for 2nd Quarter
- IV. Consideration and possible action on Board member reappointment(s)
- V. Consideration and possible action on Board member appointment(s)
- VI. Call for 2023-2024 Board of Directors Officer Nominations
- VII. CEO Report
- VIII. Update on TSC Foundation Sapphire Gala
- IX. Update on TSC Foundation 3rd Annual Scorpion Classic Golf Tournament
- X. Announcements
 - a. Next Regular Board of Directors' Meeting – April 26, 2023, at ITECC
 - b. Next Executive Board Meeting – March 29, 2023
- XI. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on February 12, 2023 at 10:00 am by

Stella Garcia

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District 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.