



TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors Meeting will be held in person at the International Technology Education & Commerce (ITEC) Center, Room H-100 (Art Gallery) located at 301 Mexico Boulevard, Brownsville, Texas 78520 (and Zoom), commencing at 12:00 PM on Wednesday, April 26, 2023, to consider and act on the following items:

- I. Call to Order
- II. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Board of Directors Meeting – February 15, 2023
- III. Consideration and possible action on acceptance of the Texas Southmost College Foundation, Inc. Annual Financial Report for years ended August 31, 2022 and 2021
- IV. Consideration and possible action on acceptance of the FY 22 TSC Foundation Annual Report
- V. Investment Report through February 28, 2023
- VI. Appointment of Directors to the following Committees
 - a. Finance Committee
 - b. Scholarship Committee
- VII. Sapphire Gala Update
- VIII. Consideration and possible action on selection of date for the TSC Foundation Emerald Gala (97th Anniversary)

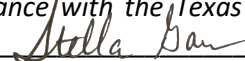
IX. Scholarship Report

- a. TSC Foundation, TSC Finish Strong, TSC First Year Experience, and TSC Scorpion Scholar
- b. Workforce Training and Continuing Education

X. Announcement of Next Meeting Dates

- a. Next Executive Committee Meeting – May 24, 2023
- b. Next Regular Meeting of the TSC Foundation Board of Directors – June 28, 2023

XI. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on April 23, 2023 at 9:45 am by Dr. Stella E. 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.