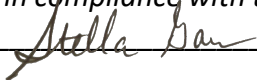




The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2nd Floor), located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, June 26, 2024, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of April 17, 2024
4. Presentation of the FY23 Annual Financial Report
5. Executive Committee
 - a. FY25 Budget Update
 - b. Consideration and possible action on approval of the FY25 fundraising events
 - c. Officer Election and Board Member Appointment/Reappointment Update
6. Scholarship Committee
 - a. Consideration and possible action on FY25 Scholarship Allocation to Texas Southmost College
7. Finance Committee
 - a. Investment Report through May 31, 2024
8. CEO/Staff Reports
 - a. Mariachi Festival Report
 - b. Spazmatics Concert Report
 - c. FY23 Annual Report
9. Announcement of Next Meetings/Events
 - a. Executive Committee Meeting – July 24, 2024, at 12:00 pm
 - b. Regular Board Meeting—August 28, 2024, at 12:00 pm
10. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 23, 2023 at 10:20 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.