



**TSC Foundation, Inc.  
Board of Directors' Meeting**

December 14, 2022 at 12:00 PM  
Via Zoom & In Person  
Oliveira Student Services Building  
– 2<sup>nd</sup> Floor Conference Room

Meeting ID: 845-5740-1271  
Passcode: 970768



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 Oliveira Student Services Building – 2<sup>nd</sup> Floor Conference Room at  
Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520 commencing at 12:00 PM on  
Wednesday, December 14, 2022, to consider and act on the following agenda:

Call to Order

Welcome & Introduction of Guest(s)

- I. Texas Community Bank Check Presentation
- II. Consideration and possible action on the approval of the meeting minutes of the TSC Foundation, Inc. Board of Directors' Meeting on October 25, 2022
- III. Consideration and possible action on the approval of the FY22 TSC Foundation, Inc. Annual Report
- IV. TSC Foundation, Inc. Director's Report
- V. Committee Updates
  - a. Finance & Investment Committee – Mr. Nikhil Shah, Chair, Mr. Manny Casanova, Ms. Diana Dietsch and Mr. Christopher Koeller from Principal Global Advisors
    - i. Update on the TSC Foundation, Inc. Investment Performance for 1<sup>st</sup> Quarter
- VI. Next Regular Board of Directors' Meeting – February 15, 2023 (ITEC)
- VII. Next Executive Board Meeting – January 25, 2023
- VIII. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on December 9<sup>th</sup>, 2022 at 10:00 am  
by David L. Tumlinson, IV David Tumlinson

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.