



Executive Committee Meeting

Wednesday August 23, 2023 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order

Chair Poulin

A. Public Comments

B. Roll Call

J. Camacho

II. Approval of Minutes from the June 7, 2023 Meeting*

Chair Poulin

III. New Business

A. Funding Requests

M. DePalma

1. Approval of Spending Request from Chastain Quasi-endowment ADV990*

2. Approval of Request to Repurpose Funds from Hibel Arts Museum NPC570*

B. Approval of Bank of America Signatory*

M. DePalma

C. Report from the Chair

Chair Poulin

D. Remarks from the President

President Volnick

E. Board of Trustees Update

Trustee Feingold

F. Vice President Updates

D. Green

1. FY24 Fundraising Goal

G. CEO Updates

D. Kian

1. Upcoming Events

IV. Adjourn

**Approval Items*