



Foundation Board of Directors Agenda

IRSC Dixon Hendry Campus, 52229 NW 9th Ave, Okeechobee, FL 34972
Williamson Conference Center Auditorium, C112

Monday, April 27, 2026, 1:00 PM (12:00 p.m. Lunch)

1. Call Board Meeting to Order and Pledge of Allegiance — Frank Libutti, Chair
2. Approval of February 23, 2026 Minutes (Vote) — Chair Libutti
3. President's Report — Dr. Timothy Moore
4. Foundation Financial Report (Vote) — Ken Kurdziel, OCFO
5. Mercer Report (Vote) – Mercer Investment Consultants
6. Committee Reports
 - a. Membership/Board Effectiveness (vote)– Scott Caine
 - b. Fundraising – Bert Culbreth
 - c. Investment, Budget and Audit – Doug Marcello
 - d. Executive – Frank Libutti
7. Institutional Advancement Report — Annabel Robertson
 - a. College Financial Update – Edith Pacacha
 - b. New Staff Introduction
 - c. Strategic Plan (vote)
 - d. Budget and Funding Requests (vote)
 - e. Endowment Review (vote)
 - f. Self-Evaluation
 - g. River Hammock Holdings LLC
8. Consent Items: (Vote) — Chair Libutti
 - a. Membership/Board Effectiveness Committee Minutes (April 14, 2026)
 - b. Fundraising Committee Minutes (April 14, 2026)
 - c. Investment & Budget Committee Minutes (April 16, 2026)
 - d. Executive Committee Minutes (April 16, 2026)
9. Calendar of Events — Brianne Hutchinson
10. Open Board Forum / Q&A
11. Adjourn