



Board of Directors RETREAT Agenda
Thursday, January 11, 2024
In-Person RETREAT: 8:15AM - Noon
Location: Northern Trust Plaza-
1515 Ringling Blvd, Sarasota, FL 34236, 11th Floor.
Parking: Garage with Blue Awnings (Tokens available at
Reception Desk to exit the garage.)

- I. 8:15AM-8:30AM – Networking Breakfast**
- II. 8:30 AM Call to Order.....Chris Romine, BOD President**
 - a. Welcome & Networking
- III. Changes to Agenda.....Chris Romine, BOD President**
 - a. Public Comment?
- IV. New Business...(None).....Chris Romine, President**
 - a. Consent Agenda (None)
- V. 8:35AM 2022-2023 Audit Report..... Brian Carter, CPA & Partner with Mauldin & Jenkins CPA's**
 - a. Audit Presentation & Audit Report
 - b. **Board Executive Session** (*SCFF Staff to exit room*)
 - c. **MOTION: To approve Audit Report & Proceed to Preparation of 990**
 - d. BOD Meeting Concludes.
- VI. 9:30AM SCF Parrish Campus Information: (*Start of Retreat Info.*)**
 - a. **Special Guest Presenters:**
 - i. **Julie Jakway-VP of SCF Business & Administrative Services**
 - ii. **Chris Wellman-AVP of SCF Facilities Management**
 - b. Q&A
- VII. SCF Parrish Campus Phase I Capital Campaign...Cassandra Holmes**
- VIII. How donors support SCFF Mission in strategic and creative ways?**
 - a. **SCFF Assets – Professionally Managed by SEI Investment Company**
 - i. Background Info.
 - 1. SCFF Asset Mgt. Committee Chair: Tim Videnka
 - 2. SEI Representative: Kathy Oldfield
 - b. **What charitable vehicles are available?**
 - i. Create Named Fund

1. Designated, Field-of-Interest, Area of Greatest Need, Equipment/technology, Instructional Support, or Scholarship Funds.
- ii. Event Sponsorships
- iii. One-Time and recurring gifts
- iv. Gifts of stock and other securities
- v. IRA charitable rollovers
- vi. Donor Advised Funds (DAF's)
- vii. Planning Giving
- viii. And More....

IX. 11:50AM Board Retreat Survey.....Jennifer Thomas

X. Adjourned.....Chris Romine, BOD President

Upcoming Committee Meetings:

SCFF Board of Directors Meetings: (2/22/2024, 4/25/2024, 6/13/2024 and 9/19/2024)

SCFF Audit & Risk Mgmt. Committee: (3/7/2024 and 5/9/2024)

SCFF Finance & Resource Development Committee: (1/25/2024, 3/28/2024, 5/30/2024 and 9/5/2024)

SCFF Asset Management Committee: (2/1/2024 and 5/23/2024)

SCFF Future Events 2024:

Avenues to the Future: Sat., February 17, 2024, 5:30 pm at the SCF Bradenton Campus

Hats Off to YOU! Honoring the Retirement of Dr. Carol F. Probstfeld: Thur., March 14, 2024, 5:30 pm at Michaels on East, Sarasota

Evening Under the Stars: Sat., April 6, 2024, 5:30 pm at the SCF Venice Campus