

FASCCC Meeting Minutes
April 8, 2021
7:30AM - 8:30AM

Attendance:

Silvester Henderson (chair), Mayra Cruz, Stephanie Curry, Tonya Davis (Guest), April Lonero (Guest)

Meeting called to order at 7:30AM.

Approval of Minutes

- Minutes for the February 11, 2021, meeting were reviewed and discussed. Motion was made and seconded to accept the minutes. Motion passed.

Spring Plenary 2021 Foundation Report

- Henderson reviewed the Foundation Report to be presented at the 2021 Spring Plenary.

Innovation Scholarship

- The Directors received an update regarding a pending Innovations Scholarship application and discussed continued advertising, continued fundraising, and the scholarship carrying over to the 2021-2022 year.

Marketing Plan

- The Directors revised the Stakeholder section of the Fundraising and Marketing Plan and updates since the last meeting.
- Motion was made by Cruz to accept the revised document, and seconded by Curry. Motion passed.

Meeting Adjourned

- By consensus the Directors determined no further meetings are needed this academic year. Henderson thanked the Directors for their service.