

# Florida Humanities Board of Directors Meeting Agenda



September 24, 2021 via Zoom

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## Join Zoom Meeting

<https://us02web.zoom.us/j/88074946861?pwd=SU02ZXpXajhMQVNaWlh4Z3hpZ0p3UT09>

Passcode: 599

## 8:30 AM Welcome and Call to Order (Harbaugh)

- Greetings Executive Director Nashid Madyun
- Motion to approve May 2021 Minutes

## Funding Updates

- State Funding Update (Lena Juarez)
- Federal Funding Update (Madyun)

## Finance and Development Committee Report (Bendeck)

- **Motion to Approve** August 31, 2021 Financial Statements
- **Motion to Approve** FY22 Budget
- **Motion to authorize signers on the Synovus Bank Accounts**
  - Nashid Madyun
  - Patricia Putman
  - Lindsey Morrison
  - Lisa Lennox
- New Membership Program

## Additional Committee Reports

- Grants and Programs Update (Bulger)
- Communications (Madyun)
- Governance (Luzier)

## Chairman's Remarks

- Annual Board giving reminder
- Departing Board Members
- Election of Slate of Officers

## Executive Session

12:30pm Adjourn