

Direct Support Organizations (DSO) Committee Meeting
December 2, 2020
10 a.m. EST

Committee Members: Thomas Dortch, Chair
Dave Lawrence, Vice Chair
Kristen Harper, Kelvin Lawson, Kenward Stone

AGENDA

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| I. | Call to Order | Chair Dortch |
| II. | Roll Call | Ms. Angie Wiggins |

ACTION ITEMS

- | | | |
|------|---|-------------------|
| III. | Approval of Minutes | Chair Dortch |
| | A. September 2, 2020, DSO Committee Meeting | |
| IV. | Consideration of Approval of New DSO Board Member | Dr. Friday-Stroud |
| | A. FAMU Foundation Board of Directors | |
| | 1. Faculty Representative | |

INFORMATIONAL ITEMS

- | | | |
|------|--|-------------------|
| V. | Update on Divisional Activities | Dr. Friday-Stroud |
| | A. FY 2020-21 University Advancement Updates | |
| | B. DSO Updates | |
| | 1. FAMU Foundation, Inc. | |
| | 2. FAMU National Alumni Association | |
| | 3. FAMU Rattler Boosters | |
| VI. | New Business | Chair Dortch |
| VII. | Adjournment | Chair Dortch |