

November 17, 2017 Florida SouthWestern State College 8099 College Parkway • Building AA • Room 177

- I. Call to Order
- **II.** Guest Introductions
- III. Approval of Minutes
 - a. October 27, 2017
- IV. Treasurer's Report
 - a. Financials (October 2017)
- V. Unfinished Business
 - a. Horizon Foundation chief fundraiser job description proposal
- VI. New Business
 - a. Lee County Economic Development Office 2018 Marketing Plan proposal
- **VII.** Director Comments
- VIII. Adjournment