

Educational Fund Meeting

via Zoom

Tuesday, 30 January 2024

2:00PM ET (1400) – 11:00 PT (1100)

Agenda

Welcome and Introductions Nigel Hargreaves

Discussion of Proxy Votes

Acceptance of Minutes for Zoom Meeting held Wednesday 23 August 2023 and distributed 31 August 2023- 8 August 2023

Treasurer's Financial Reports

Update on Grant 242 Chapman Award

Report from St Lucie River PS on Virtual Trainer booth at Boat Show

Reports from Mary Catherine Berube on IMIS Implementation grant

Report of Elizabeth Schaefer – Johnson Investment Counsel

Discuss other pending or possible new Grants.

Forms completed to change signatories on First Citizens Bank

Other or New Business

Adjourn