

# Indian River

EDUCATION

FUND

Better Schools are Everybody's Business

June 20, 2024

1:00 – 3:00 p.m.

Board of Directors Meeting

Northern Trust

755 Beachland Blvd

Vero Beach, FL 32963

## Agenda

- I. Chairman's Welcome
- II. Superintendent Report - The Promise of an Education Fund – why, what, how
- III. Fund Strategy Discussion – Janet Knupp to facilitate.
- IV. Communications and Development - FAQs
- V. Administrative
  - A. Articles of Incorporation
  - B. Bylaws
  - C. Election of Officers
  - D. Conflict of Interest Policy
  - E. Code of Ethics
- VI. Operations and Finance
  - A. Budget discussion
  - B. Application for Recognition of Exemption
- VII. Other
  - A. Upcoming meetings
  - B. Sunshine Law