



Indian River State College

INDIAN RIVER STATE COLLEGE REAL ESTATE, INC. ORGANIZATIONAL MEETING

**Indian River State College - Massey Campus
Ben L. Bryan Administration Building, A302
3209 Virginia Avenue, Fort Pierce, FL 34981**

September 19, 2025 – 9:00 AM

AGENDA

1. Call to Order and Pledge of Allegiance – *Caroline Valentin, General Counsel, presiding*
2. Open to Public Comment - *General Counsel Valentin*
3. Appointment of the Board Members – *General Counsel Valentin*
4. Election of Officers – *General Counsel Valentin*
5. Appointment of Executive Director – *General Counsel Valentin*
6. New Business – *General Counsel Valentin*
 - a. Approval of Operating Agreement
 - b. Adoption of Bylaws
 - c. Approval of the Engagement Agreement with James Moore & Co.
 - d. Approval of Letter of Intent
7. Adjourn – *General Counsel Valentin*