



# FLORIDA SPORTS™ FOUNDATION

## Board of Directors Meeting Agenda

Facilitated by Jesse Biter, Chairman

**Thursday, March 19, 2026 | 9:00 am**

Virtual meeting via [Microsoft Teams](#)

### Call to Order

**Jesse Biter**

*Chairman of the Board*

### Roll Call & Quorum Confirmation

**Lauren Davis**

*Office Assistant, FSF*

### Opening Remarks

**Jesse Biter**

*Chairman of the Board*

### Approval of Minutes (*Action Item*)

Minutes from December 19, 2025, Meeting

**Jesse Biter**

*Chairman of the Board*

### Old Business

Refinement of Grants Program

**Jesse Biter**

*Chairman of the Board*

### New Business

**Jesse Biter**

*Chairman of the Board*

### Board Ethics Training & Responsibilities (*Action Item*)

[Presentation](#)

[Governing Statutes](#)

**Benjamin J. Gibson**

*Partner, Shutts & Bowen Law Firm*

### Committee Reports

Amateur Sports

Finance

Governance & Compliance

Grants

**Dan Malasky**

*Committee Chair*

**Caroline O'Connor**

*Committee Chair*

**Jay Feaster**

*Committee Chair*

**Michael Dyer**

*Committee Chair*

**Proposed:** [Grant Policy](#) | [Grant Application Policy](#) | [Scoring Matrix with High-Medium-Low Allocations](#)

**Maicel Green**

*President & CEO*

### President's Remarks

**Maicel Green**

*President & CEO*

### Public Comments

**Jesse Biter**

*Chairman of the Board*

### Adjournment

**Jesse Biter**

*Chairman of the Board*