



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Friday, February 16, 2024

2:30 – 3:30 p.m.

University Center, Room 202-F

AGENDA

- Welcome, Call to Order, Approval of Minutes—*Pat Warner*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Presidential Update—*Nick Nissley*
- Annual Rotary Charities Grant Proposal Authorization—*Pat Warner*

Action Item: That the NMC Foundation Board authorize staff to submit grant proposals to Rotary Charities through December 31, 2024 as appropriate and aligned with NMC's fundraising priorities.

- February Board Meeting Agenda Review—*Pat Warner*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - February 28, 8 a.m., Hagerty Center
 - Board Development Committee Meeting - March 7, 12 p.m., University Center
 - Finance and Audit Committee Meeting - April 17, 7:30 a.m., University Center
 - Executive Committee Meeting - April 18, 8 a.m., University Center
 - Foundation Board Regular Meeting - April 24, 8 a.m., Hagerty Center

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.