



## NMC FOUNDATION BOARD

### Executive Committee Meeting

Thursday April, 18, 2024

8:00 – 9:00 a.m.

University Center, Room 202-F

### AGENDA

- Welcome, Call to Order, Approval of Minutes—*Jayne Mohr*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Presidential Update—*Nick Nissley*
- April Board Meeting Agenda Review—*Jayne Mohr*
- Public Comment
- Other Discussion & Wrap Up
  - Follow up items
  - Upcoming meetings:
    - Board Development Committee - Thursday, May 16, 2024, 12 p.m.
    - Finance & Audit Committee - Wednesday, June 5, 2024, 7:30 a.m.
    - Executive Committee - Thursday, June 14, 2024, 8:00 a.m.
    - Foundation Board Regular Meeting - Wednesday, June 19, 2024, 7:30 a.m. breakfast, 8 a.m. meeting

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

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