



## **NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD**

### **Board Development Committee Meeting**

Tuesday, August 15, 2023

2:00 – 3:30 p.m.

University Center, Room 99

### **AGENDA**

- I. Welcome and Call to Order
- II. Approval of Minutes: June 8, 2023 Meeting
- III. Committee Membership
- IV. Orientation Planning
- V. Governance Update
- VI. Public Comment
- VII. Next Steps
  - a. Follow up items
  - b. Upcoming meetings
    - i. Finance and Audit Committee - August 16, 7:30 a.m., University Center
    - ii. Executive Committee - August 17, 8 a.m., University Center
    - iii. Foundation Board Regular Meeting - August 23, 8 a.m., Hagerty Center
    - iv. Foundation Board Orientation - September 6, 12 p.m., Innovation Center
    - v. Board Development Committee - September 12, 2 p.m., University Center