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NOTICE

Northwestern Michigan College BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Joint Study Session with NMC Foundation Board Executive Committee

DATE and TIME: Monday, June 12, 2023, at 9:00 a.m.

PLACE: Timothy J. Nelson Innovation Center

Room 106/107 1701 E. Front St

Traverse City, MI 49686

PURPOSE:

- Joint study session of NMC Board of Trustees Executive Committee and NMC Foundation Board Executive Committee
- Discuss Memorandum of Understanding between Northwestern Michigan College and NMC Foundation

Potential other discussion

Lynne Moritz

Executive Director of the President's Office and Board Operations

This meeting is open to all members of the public under Michigan's Open Meetings Act.

Official minutes of Board meetings are available in the President's Office and on the NMC website at nmc.edu/about/board-of-trustees/minutes and are available for public inspection.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the President's Office at (231) 995-1010 at least one week prior to the meeting or as soon as possible.

Posted: Wednesday, June 7, 2023 Location: Website, Tanis Building, &

Timothy J. Nelson Innovation Center

Time: 10:00 a.m.

