



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Tuesday, January 17, 2023

12:00 – 1:30 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Updates from Last Meeting
- III. Discussion with Legal Counsel
 - a. Report on items requested at last meeting
 - b. Donor privacy
 - c. Other
- IV. Membership
 - a. Officer succession
 - b. Student representative
 - c. New member recruitment
- V. Public Comment
- VI. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Finance and Audit Committee - February 8, 7:30 a.m., University Center
 - ii. Executive Committee - February 16, 8 a.m., University Center
 - iii. Foundation Board Regular Meeting - February 22, 8 a.m., Hagerty Center
 - iv. Board Development Committee - March 16, 12 p.m., University Center