



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Thursday, January 18, 2024

12:00 – 1:30 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: December 5, 2023
- III. Status of MOU
- IV. Orientation of new Board Development Committee members
- V. Membership
 - a. New member recruitment
 - b. Student representative
 - c. Expiring terms
- VI. New board member orientation
- VII. Future work for the Board Development Committee
- VIII. Public Comment
- IX. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Finance and Audit Committee Meeting - February 7, 7:30 a.m., University Center
 - ii. Executive Committee Meeting - February 22, 8 a.m., University Center
 - iii. Foundation Board Regular Meeting - February 28, 8 a.m., Hagerty Center
 - iv. Board Development Committee Meeting - March 7, 12 p.m., University Center

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

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