



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, June 28, 2023

7:30 a.m.—Breakfast; 8:00 a.m.—Meeting

Hagerty Center, 715 E Front St., Traverse City, Michigan

AGENDA

I. Welcome and Call to Order

- A. Review of Agenda—Pat Warner
- B. Welcome Member Candidates: Matt Desmond & Peg Jonkhoff—Pat Warner
- C. Approval of Minutes—Debbie Edson

Action Item: Recommended approval of April 26, 2023 regular meeting minutes as presented.

II. College Updates

- A. Focus on NMC: Water Studies Presentation Reflection—Jennifer Hricik
- B. Board of Trustees' Report—Laura Oblinger
- C. President's Report—Nick Nissley

III. Foundation Initiatives

- A. Executive Committee Report—Pat Warner
- B. Finance and Audit Committee Report—Steve Fisher

Action Item: Recommended approval of the FY24 budget as presented.

- C. Board Development Committee Report—Pat Warner

- i. New Members

Action Item: Recommended appointment of Matt Desmond and Peg Jonkhoff to new terms.

- ii. Reappointments

Action Item: Recommended reappointment of Don Coe, Steve Fisher, Diana Milock, Jayne Mohr, Pat Warner, and Jim Weigand.

- iii. Officer Appointments

Action Item: Recommended appointment of the FY24 slate of officers as nominated: Jayne Mohr, Chair; Pat Warner, First Vice Chair; Debbie Edson, Secretary; and Chris Lamb, Treasurer.

- iv. Departures

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

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

- D. Executive Director's Report—Jennifer Hricik

- IV. **Public Comment**

- V. **Closing Remarks**
 - A. What's your NMC Story?
 - B. Adjournment

Handouts:

June 28 , 2023 Meeting Agenda
April 26, 2023 Meeting Minutes
April 2023 & May 2023 Contributions
IPEX Account Update as of 6/8/23
Draft FY24 Budget & Memo

Upcoming Foundation Events:

Board Development Committee Meeting
Thursday, July 20, 2023, 12 p.m.

Finance and Audit Committee Meeting
Wednesday, August 9, 2023, 7:30 a.m.

Board Development Committee Meeting
Tuesday, August 15, 2023, 2 p.m.

Executive Committee Meeting
Thursday, August 17, 2023, 8:00 a.m.

Foundation Board Regular Meeting
Wednesday, August 23, 2023, 7:30 a.m. breakfast, 8 a.m. meeting