



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Thursday, August 18, 2022

8:00 – 9:00 a.m.

University Center, Room 202-F

AGENDA

- Welcome & Call to Order—*Jayne Mohr*
- Finance & Audit Committee Update—*Dave Shooltz*
- Board Development Committee Update—*Pat Warner*
 - Review legal services recommendation
 - Review proposed bylaw revision to Article VI, Section 1A
- Planning Steering Committee Update—*Jayne Mohr*
- College Updates—*Nick Nissley & Jennifer Hricik*
- August Board Meeting Agenda Review—*Jayne Mohr*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - August 24, 8 a.m., Innovation Center
 - Strategy Workshop #1 - August 31, 11 a.m., Zoom
 - Donor Experience Workshop - September 14, 2 p.m., Innovation Center
 - Board Development Committee Meeting - September 15, 12 p.m., University Center
 - Strategy Workshop #2 - September 27, 1 p.m., Zoom
 - Finance and Audit Committee Meeting - October 12, 7:30 a.m., University Center
 - Executive Committee Meeting - October 20, 8 a.m., University Center