

## NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

## **Executive Committee Meeting**

Wednesday, September 6, 2023 1:30 – 2:00 p.m. Timothy J. Nelson Innovation Center, Room 106/107

## **AGENDA**

- Welcome and Call to Order—Jayne Mohr
- Memorandum of Understanding Status and Review—Jayne Mohr
- Public Comment
- Other Discussion and Wrap Up
  - Follow up items
  - Upcoming meetings:
    - Board Development Committee Meeting September 12, 2 p.m., University Center
    - Board Development Committee Meeting October 12, 12 p.m., University Center
    - Finance and Audit Committee Meeting October 18, 7:30 a.m., University Center
    - Executive Committee Meeting October 19, 8 a.m., University Center
    - Foundation Board Regular Meeting October 25, 8 a.m., Innovation Center