



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Tuesday, September 12, 2023

3:00 – 4:30 p.m.

Timothy J. Nelson Innovation Center, Room 08

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: August 15, 2023 Meeting
- III. Orientation Feedback
- IV. New Member Campus Tours
- V. New Member Candidate Discussion
- VI. Memorandum of Understanding Status and Review
- VII. Strategies for Increasing Board Involvement
- VIII. Public Comment
- IX. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Board Development Committee Meeting - October 12, 12 p.m., University Center
 - ii. Finance and Audit Committee Meeting - October 18, 7:30 a.m., University Center
 - iii. Executive Committee Meeting - October 19, 8 a.m., University Center
 - iv. Foundation Board Regular Meeting - October 25, 8 a.m., TBD
 - v. Board Development Committee Meeting - November 16, 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.