

## NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

## **Board Development Committee Meeting**

Wednesday, October 4, 2023 2:00 – 3:30 p.m. University Center, Room 106

## AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: September 12, 2023 Meeting
- III. Memorandum of Understanding Review
- IV. Other Items as Needed
- V. Public Comment
- VI. 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.