



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Thursday, October 19, 2023

8:45 – 9:15 a.m.

University Center, Room 202-F

AGENDA

- Welcome and Call to Order—*Jayne Mohr*
- Approval of Minutes: August 17, 2023 and September 6, 2023—*Jayne Mohr*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Executive Director Search Update—*Nick Nissley*
- October Board Meeting Agenda Review—*Jayne Mohr*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - October 25, 8:30 a.m., Parsons-Stulen
 - Board Development Committee Meeting - November 16, 12 p.m., University Center
 - Finance and Audit Committee Meeting - November 29, 7:30 a.m., University Center
 - Executive Committee Meeting - December 7, 8 a.m., University Center
 - Foundation Board Regular Meeting - December 13, 8 a.m., Innovation Center

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

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