



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Thursday, October 20, 2022

8:00 – 9:00 a.m.

University Center, Room 202-F

AGENDA

- Welcome & Call to Order—*Jayne Mohr*
- Officer Position Updates—*Jayne Mohr*
- Finance & Audit Committee Update—*Steve Fisher*
- Board Development Committee Update—*Pat Warner*
- Planning Steering Committee Update—*Jayne Mohr*
 - Mission & Vision
 - Strategies
- October Board Meeting Agenda Review—*Jayne Mohr*
- Foundation Update—*Jennifer Hricik*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - October 26, 8 a.m., Innovation Center
 - Board Development Committee Meeting - November 17, 12 p.m., University Center
 - Finance and Audit Committee Meeting - November 30, 7:30 a.m., University Center
 - Executive Committee Meeting - December 8, 8 a.m., University Center
 - Foundation Board Regular Meeting - December 14, 8 a.m., Innovation Center