



## **NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD**

### **Board Development Committee Meeting**

Thursday, November 17, 2022

12:00 – 1:30 p.m.

University Center, Room 202-F

### **AGENDA**

- I. Welcome and Call to Order
- II. Updates from Last Meeting
- III. Officer Succession
- IV. Discuss Initial Review of Governing Documents Memo
- V. Determine Questions for Next Meeting with Legal Counsel
- VI. Public Comment
- VII. Next Steps
  - a. Follow up items
  - b. Upcoming meetings
    - i. Finance and Audit Committee - November 30, 7:30 a.m., University Center
    - ii. Board Development Committee - December 1, 12 p.m., University Center
    - iii. Executive Committee - December 8, 8 a.m., University Center
    - iv. Foundation Board Regular Meeting - December 14, 8 a.m., Innovation Center