



## NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

### Executive Committee Meeting

Thursday, December 8, 2022

8:00 – 9:00 a.m.

University Center, Room 202-F

### AGENDA

- Welcome & Call to Order—*Jayne Mohr*
- Finance & Audit Committee Update—*Steve Fisher*
- Board Development Committee Update—*Jayne Mohr*
- Strategic Plan Update—*Jayne Mohr*
- December Board Meeting Agenda Review—*Jayne Mohr*
- College Update—*Nick Nissley*
- Public Comment
- Other Discussion & Wrap Up
  - Follow up items
  - Upcoming meetings:
    - Foundation Board Regular Meeting - December 14, 8 a.m., Innovation Center
    - Board Development Committee Meeting - January 19, 12 p.m., University Center
    - Finance and Audit Committee Meeting - February 8, 7:30 a.m., University Center
    - Executive Committee Meeting - February 16, 8 a.m., University Center
    - Foundation Board Regular Meeting - February 22, 8 a.m., Innovation Center