



# NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

## Regular Meeting

Wednesday, December 14, 2022

7:30 a.m.—Breakfast; 8:00 a.m.—Meeting

Timothy J. Nelson Innovation Center, 1720 College Drive, Traverse City, Michigan

## AGENDA

### I. Welcome and Call to Order

- A. Review of Agenda—Jayne Mohr
- B. Approval of Minutes—Debbie Edson

*Action Item:* Recommended approval of October 26, 2022 regular meeting minutes as presented.

### II. College Updates

- A. Board of Trustees' Report—Rachel Johnson
- B. President's Report—Nick Nissley

### III. Foundation Initiatives

- A. Strategic Plan Overview—Jayne Mohr, Justin Norris & Kierstyn Hunter, CampusWorks  
*Action Item:* Recommended approval of the mission, vision, and strategy statements as presented.
- B. Executive Committee Report—Jayne Mohr
- C. Finance and Audit Committee Report—Eleanor Lynn
- D. Board Development Committee Report—Pat Warner
- E. Executive Director's Report—Jennifer Hricik

### IV. Public Comment

### V. Closing Remarks

- A. What's your NMC Story?
- B. Adjournment

**NMC FOUNDATION BOARD**  
**Meeting Agenda**

December 14, 2022

***Handouts:***

December 14, 2022 Meeting Agenda  
October 26, 2022 Meeting Minutes  
NMCF Mission, Vision, & Strategy Statements  
October 2022 & November 2022 Contributions  
IPEX Account Update as of 11/30/22

***Upcoming Foundation Events:***

**Board Development Committee Meeting**

Tuesday, January 17, 2023, 12 p.m.

**Finance and Audit Committee Meeting**

Wednesday, February 8, 2023, 7:30 a.m.

**Executive Committee Meeting**

Thursday, February 16, 2023, 8:00 a.m.

**Foundation Board Regular Meeting**

Wednesday, February 22, 2023, 7:30 a.m. breakfast, 8 a.m. meeting