



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Thursday, September 15, 2022

12:00 – 1:30 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Strategic Planning Update
- III. Governance Discussion
 - a. Draft document review
 - b. Timeline and next steps
- IV. Discuss & Confirm Priorities for Legal Work
- V. Legal Counsel Introduction & Priority Setting—Robin Ferriby, Clark Hill LLC
- VI. Public Comment
- VII. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Strategy Workshop #2 - September 27, 1 p.m., Zoom
 - ii. Finance and Audit Committee Meeting - October 12, 7:30 a.m., University Center
 - iii. Executive Committee - October 20, 8 a.m., University Center
 - iv. Foundation Board Regular Meeting - October 26, 8 a.m., Innovation Center
 - v. Board Development Committee - November 17, 12 p.m., University Center