



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Regular Meeting

Wednesday, April 24, 2024

7:30 a.m. Breakfast; 8:00-9:30 a.m. Meeting
Hagerty Center, 715 E Front St., 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 February 28, 2024 regular meeting minutes as presented.
- II. **College Updates**
 - A. Board of Trustees' Report—Laura Oblinger
 - B. Update on NMC NEXT Strategic Plan—Jason Slade
- III. **Foundation Initiatives**
 - A. Update on Foundation Strategic Plan—Foundation Staff
 - B. Executive Committee Report—Jayne Mohr
 - C. Finance and Audit Committee Report—Chris Lamb
Action Item: Recommended approval of FY25 Unrestricted Allocations as presented.
 - D. Board Development Committee Report—Pat Warner
 - E. Taste of Success Committee Report—Timothy Young
 - F. Foundation Update—Carly McCall
- IV. **Public Comment**
- V. **Closing Remarks**
 - A. What's your NMC Story?
 - B. Adjournment

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.

NMC FOUNDATION BOARD
Meeting Agenda

April 24, 2024

Handouts:

February 28, 2024 Meeting Minutes
February & March 2024 Contributions
Finance Memo, quarter ending 3/31/24
Statement of Activity, quarter ending 3/31/24
IPEX Report, quarter ending 3/31/24
IPEX Account Update as of 4/12/24
FY25 draft Unrestricted Allocations
NMCF Dashboard as of 3/31/24

Upcoming Foundation Meeting:

Board Development Committee Meeting

Thursday, May 16, 2024, 12 p.m.

Finance & Audit Committee Meeting

Wednesday, June 5, 2024, 7:30 a.m.

Executive Committee Meeting

Thursday, June 14, 2024, 8:00 a.m.

Foundation Board Regular Meeting

Wednesday, June 19, 2024, 7:30 a.m. breakfast, 8 a.m. meeting

Upcoming Events

Taste of Success

Friday, April 26, 2024, 6 p.m., Great Lakes Campus

NMC Commencement

Saturday, May 4, 2024, Milliken Auditorium

Paul Welch “90 Works, 90 Years” Reception

Friday, May 17, 2024, 5 p.m., Dennon Museum

Trustee & Foundation Board Happy Hour

Thursday, June 20, 2024 - NOBO Market