



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Executive Committee Meeting

Thursday, August 17, 2023

8:00 – 9:00 a.m.

University Center, Room 99

AGENDA

- Welcome, Call to Order, Approval of Minutes—*Jayne Mohr*
- Memorandum of Understanding Status & Review—*Jayne Mohr*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Presidential Update—*Nick Nissley*
- Foundation Update—*Jennifer Hrivik*
- August Board Meeting Agenda Review—*Jayne Mohr*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - August 23, 8 a.m., Hagerty Center
 - Foundation Board Orientation - September 6, 12 p.m., Innovation Center
 - Board Development Committee Meeting - September 12, 2 p.m., University Center
 - Board Development Committee Meeting - October 12, 12 p.m., University Center
 - Finance and Audit Committee Meeting - October 18, 7:30 a.m., University Center
 - Executive Committee Meeting - October 19, 8 a.m., University Center
 - Foundation Board Regular Meeting - October 25, 8 a.m., Innovation Center

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

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