



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Thursday, May 16, 2024

12:00 – 1:30 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: January 18, 2024
- III. Membership status
 - a. Departures
 - b. Expiring terms (*reappointments needed by 6/19 board meeting*)
 - c. Member check-ins with Chair and Vice Chair
- IV. New member recruitment (*new appointments needed by 6/19 board meeting*)
 - a. Review matrix
 - b. Expertise needed
 - c. Review candidates
- V. Recruitment of new members to the Board Development Committee
- VI. Officer succession plan (*slate of officers needed by 6/19 board meeting*)
- VII. Future work for the Board Development Committee
- VIII. Role of the Board Development Committee in orientation of Chief Advancement Officer
- IX. Public Comment
- X. Next Steps
 - a. Follow up items
 - b. Upcoming meetings
 - i. Finance and Audit Committee Meeting - June 5, 7:30 a.m., University Center
 - ii. Executive Committee Meeting - June 13, 8 a.m., University Center
 - iii. Foundation Board Regular Meeting - June 19, 8 a.m., Hagerty Center
 - iv. Board Development Committee Meeting - July 18, 12 p.m., University Center

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

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