



NMC FOUNDATION BOARD

Executive Committee Meeting

Thursday June 13, 2024

8:00 – 9:00 a.m.

University Center, Room 202-F

AGENDA

- Welcome, Call to Order, Approval of Minutes—*Pat Warner*
- Finance & Audit Committee Update—*Chris Lamb*
- Board Development Committee Update—*Pat Warner*
- Presidential Update—*Nick Nissley*
- June Board Meeting Agenda Review—*Pat Warner*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - Wednesday, June 19, 2024, 7:30 a.m. breakfast, 8 a.m. meeting
 - Board Development Committee - Thursday, July 18, 2024, 12 p.m.
 - Finance & Audit Committee - Wednesday, August 21, 2024, 7:30 a.m.
 - Executive Committee - Thursday, August 23, 2024, 8:00 a.m.
 - Foundation Board Regular Meeting - Wednesday, August 28, 2024, 7:30 a.m. breakfast, 8 a.m. meeting

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

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