



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Thursday, July 18, 2024
12:00 – 1:30 p.m.
University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: May 16, 2024
- III. Membership Status
 - A. Prepare new member slate for August FB Meeting approval
- IV. New Member Recruitment
 - A. expertise needed
 - B. potential new member candidates
- V. New Member Orientation
- VI. CAO Orientation and the Board Development Committee involvement
- VII. Membership Status of Existing Committees
 - A. OOPS Advisory Committee
 - B. Finance and Audit Committee
 - C. Board Development Committee
- VIII. Potential Additional Committees - Fundraising, others?
- IX. Foundation Board Communication Connection
 - A. feedback for improvement
- X. Public Comment
- XI. Next Steps
 - A. Follow up items
 - B. Upcoming meetings
 1. Finance & Audit - Wednesday, August 21, 2024, 7:30 a.m., University Center
 2. Executive Committee - Friday, August 23, 2024, 8 a.m., University Center
 3. Foundation Board - Wednesday, August 28, 2024, 7:30 a.m. breakfast, 8 a.m. meeting, TJNIC
 4. Board Development Committee - Thursday, September 19, 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.