



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Board Development Committee Meeting

Thursday, September 19, 2024

12:00 – 1:30 p.m.

University Center, Room 202-F

AGENDA

- I. Welcome and Call to Order
- II. Approval of Minutes: July 18, 2024
- III. Dino's Vision for this Committee
- IV. New Member Recruitment
 - A. Updates
- V. New Member Orientation
 1. Plan Campus Tour
 2. On-Boarding
- VI. Membership Status of Existing Committees
 - A. Finance and Audit Committee
 - B. Board Development Committee
 - C. OOPS Advisory Committee
- VII. Foundation Board Communication Connection
 - A. Feedback for Improvement
- VIII. Public Comment
- IX. Next Steps
 - A. Follow up items
 - B. Upcoming meetings
 1. Finance & Audit Committee - Wednesday, October 16, 2024, 7:30 a.m., Gray Conf Room, University Center
 2. Executive Committee - Thursday, October 17, 2024, 8:00 a.m., Gray Conf Room, University Center
 3. Foundation Board Regular Meeting - Wednesday, October 23, 2024, 7:30 a.m. breakfast, 8 a.m. meeting, TJNIC

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

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