



NMC FOUNDATION BOARD
Executive Committee Meeting
Thursday, October 17, 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*
- Chief Advancement Officer Update—*Dino Hernandez*
- Review and Approval of the October Board Meeting Agenda—*Pat Warner*
- Public Comment
- Other Discussion & Wrap Up
 - Follow up items
 - Upcoming meetings:
 - Foundation Board Regular Meeting - Wednesday, October 23, 2024, 7:30 a.m. breakfast, 8 a.m. meeting, TJNIC
 - Finance & Audit Committee = Wednesday, December 4, 2024, 7:30am, University Center 202F (Gray Conference Room)
 - Board Development Committee - Thursday, November 21, 2024, 12:00 p.m., University Center 106
 - Executive Committee Meeting - Thursday, December 5, 2024, 8:00 a.m., University Center 202F

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

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