

Northwest Florida State College Foundation Governance Committee Meeting

September 25, 2024 at 12:00 PM
Room #301, Building 400
Niceville Campus

AGENDA

- I. Call to Order
- II. Approve Minutes from April 17, 2024 Committee Meeting
- III. Role of the Governance Committee
- IV. Discuss FY 2026 Board Slate & Nomination Process
 - a) Discuss Nomination Timeline
 - 1. October 29 – Board Meeting – Call for Nominations
 - 2. February 4 – Board Meeting – Reminder for Nominations
 - 3. February 7 – Deadline for Nominations
 - 4. February 19 – Governance Meeting to Discuss Nominations
 - 5. April 9 - Governance Meeting to Finalize Slate of Officers and Directors for Presentation to Board
 - b) Review Current Board Composition and Assess Needs
 - c) Review Board Member Attendance and Performance
 - d) Review Members with Expiring Terms
 - e) Determine Desired Number of New Members
 - f) Discuss Treasurer Nomination
 - g) Discuss Nomination Process
- V. Mission Statement Revision Presentation
- VI. Other Business
 - a) Next Meeting – February 19, 2025 at 12:00 PM
Location: Room 301, Raider Central
- VII. Adjourn