

**NDSCS ALUMNI FOUNDATION
Executive Committee Meeting**

**Thursday, May 6, 2021
8:00am to 9:30am**

Red River Valley Room – In person – Please wear mask

Invited Attendees: *Joel Kaczynski, (Br. Pres), Josh Dozak(VP), Bob Gette, Kelly Hubrig, Linda Hopkins, Chris Johnson, Megan Kummer, Roger Richels, Hugh Veit & Margaret Wall, ex officio: Dr. John Richman, Michelle Nelson, Kim Nelson, Stephanie Curtis, Yoney Fobb*

AGENDA

Welcome	Joel Kaczynski
Approval of April Minutes	Joel Kaczynski
<u>Foundation Reports & Updates</u>	
Investment Report	Roger Richels
Operating Report	Kim
FY22 Budget Approval	Kim
Challenge Grant Overview	Kim
Open Records Process/Policy Draft	Kim
Potential Board Members for 2021-2022 draft	Josh Dozak
DREAMS Auction Final Report	Kim
Commercial Realtor Update	Kelly Hubrig & Kim
Career Academy Updates	Dr. Richman & Kim
Groundbreaking	
Financials	
Lake Agassiz-EDA Involvement	
Sanford EMS proposal	
NDSCS President Updates	John Richman
Other Business	Joel Kaczynski

Future Executive Board Meeting Dates

Thursday, May 6, 2021
Thursday, June 3, 2021
No Exec mtg in July currently
August 5, 2021

Location

Red River Valley Room
Red River Valley Room

Future Full Board Meeting Dates

Friday, May 7, 2021
Friday, August 20, 2021
Friday, November 19, 2021

NDSCS Campus – Red River Valley Room
NDSCS Campus – Red River Valley Room
NDSCS Fargo Location– **All Day Event (Tentative)**