

**Southwestern Michigan College Foundation
Board of Directors Meeting, August 20, 2024, 12:00pm
Foundation Room – Dowagiac Campus**

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Today's Agenda **(Motion Required)**
3. Approval of Minutes: April 23, 2024 Meeting **(Motion Required)**
4. College Update: Dr. Joseph Odenwald, College President
5. Foundation Board Update: Dr. Carole Schmidt, Foundation President
6. Executive Director Update: Mike O'Brien, Chief Marketing Officer
 - a. SMC Athletics: News and Schedules
 - b. 50th Steve's Run
7. Financial Report/Quarterly Donations: Michelle Kite (attachment) **(Motion Required)**
8. Foundation Committees Updates:
 - a. Investment Committee Update: Michelle Kite
 - i. Review of quarterly investment report from 1st Source Bank (attachment)
9. New Business
 - a. Bylaws Update – Executive Director and Secretary Positions **(Motion Required)**
 - b. Approval of 2024-2025 Officers: President, Vice-President, Secretary, Treasurer **(Motions Required)**
 - c. Approval of New Executive Director **(Motion Required)**
 - d. Meeting Dates for 2024-2025 **(Motion Required)**
10. Old Business
11. Adjournment

Mark your Calendar for Upcoming Events:

Fall Classes Begin, Tuesday, September 3

Volleyball Home Opener – Thursday, September 19, 6:30pm

Investment Committee Meeting, October TBD