



NICOLET COLLEGE
FOUNDATION

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Wednesday, June 17, 2020

Noon

Virtual Meeting - No On-Campus Location

Meeting URL:

<https://zoom.us/j/95176351105>

Meeting ID: 951 7635 1105

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 19, 2019 Annual Meeting
5. Report of the Foundation President
6. Report of the Foundation Secretary
7. Report of the Foundation Treasurer
8. Other Business
9. Election of Directors
10. Election of Officers
11. Adjournment