



NICOLET COLLEGE
FOUNDATION

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Wednesday, June 16, 2021

Noon

In-Person and Virtual Meeting

First Floor Commons in Lakeside Center

Nicolet College

Rhineland, WI

Meeting URL:

<https://zoom.us/j/98817661800?pwd=MktWUGxJdytob2g0S2h0YkJOmUR0QT09>

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 17, 2020 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 (and Officers)
10. Adjournment