



NICOLET COLLEGE  
FOUNDATION

**BOARD OF DIRECTORS ANNUAL MEETING AGENDA**

Wednesday, June 15, 2022  
4:00 p.m.  
In-Person Meeting  
Birchwoods Center Room 112  
Nicolet College  
Rhineland, WI

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 16, 2021 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)

Slate of Directors:

Kathy Rankin (elected in 2016, re-elected in 2019)

Sadie Vendl (elected in 2019)

Belinda Wholeben (elected in 2019)

Angel Zarda (elected in 2019)

Slate of Officers:

John Schiek, President

Jim Brust, Vice President and Treasurer

Dan Skeen, Secretary

10. Adjournment