

**North Dakota State University Foundation
 Outreach Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, April 20, 2023**

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, April 20, 2023, at 10:00 am CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required

*See supporting document

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|-------|---|------------------------------------|
| I. | Roll Call | |
| II. | Call to Order and Remarks | Kristen Hemstad |
| III. | #*Approve Minutes from 9/29/22 | Shannon Schlecht |
| IV. | Review Foundation Strategic Plan and Leadership updates | John Glover |
| V. | 2023 Events Calendar | Nicole Holden/
Shannon Schlecht |
| | a. Homecoming updates | |
| | b. Outreach support | |
| VI. | Other Business | Kristen Hemstad |
| VII. | Review of 2022 Events | Nicole Holden |
| VIII. | Adjourn | Shannon Schlecht |

Outreach Committee Members

<i>Kristen Hemstad, Co-Chair</i>	Kathy Meagher
<i>Shannon Schlecht, Co-Chair</i>	Chuck Morse
Kevin Bjork	Danielle Paulus
Kevin Black	Keith Peltier
Aileen Clough	Kim Timmers
David Glatt	Andrea Travnicek
Chris Hawley	Nancy Wolff
Joe Heilman	