

**North Dakota State University Foundation
 Outreach Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, August 21, 2024**

The NDSU Foundation Outreach Committee Meeting will meet on Wednesday, August 21, 2024, at 1:00 pm CT via video conference.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Shannon Schlecht
III.	#*Approve Minutes from 4/25/24	Shannon Schlecht
IV.	*Communication & Engagement Strategy Updates	Bethany Hardwig
V.	Nominating & Governance Request: Emerging Alumni Involvement	Bethany Hardwig
VI.	Areas of Interest	Shannon Schlecht
VII.	Other Business	Shannon Schlecht
VIII.	Adjourn	Shannon Schlecht

Outreach Committee Members

<i>Shannon Schlecht, Chair</i>	Kathy Meagher
Kevin Bjork	Chuck Morse
Kevin Black	Danielle Paulus
Aileen Clough	Keith Peltier
Chris Hawley	Kim Timmers
Joe Heilman	Nancy Wolff

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsufoundation.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB, who are not members of this committee, may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.