

**Southwestern Michigan College Foundation
Board of Directors Meeting, April 23, 2024, 12:00pm
Foundation Room – Dowagiac Campus**

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Today's Agenda **(Motion Required)**
3. Approval of Minutes: October 24, 2023 Meeting **(Motion Required)**
4. College Update: Dr. Joseph Odenwald, College President
5. Foundation Board Update: Dr. Carole Schmidt, Foundation President
6. Executive Director Update: Mike O'Brien, VP for Institutional Advancement
 - a. SMC Athletics: Season Wrapup
 - b. 3rd Annual SMC Day Results
 - c. 50th Steve's Run
7. Financial Report/Quarterly Donations: Susan Coulston, SMC Foundation Treasurer (attachment) **(Motion Required)**
8. Foundation Audit: Michelle Kite, Controller (attachment)
9. Foundation Committees Updates:
 - a. Investment Committee Update: Susan Coulston
 - i. Review of quarterly investment report from 1st Source Bank (attachment)
 - b. Recruitment and Membership Committee Update: Mike O'Brien
10. New Business
 - a. Vote on New Directors – Greg Lozeau, Bill White **(Motion Required)**
11. Old Business
12. Adjournment

Mark your Calendar for Upcoming Events:

Nursing Pinning Ceremony – May 1, 6:30pm

Outstanding Graduate Reception – May 2, 6:30pm

57th Commencement – May 4, 10:00am and 1:00pm

50th Steve's Run – July 19, 6:00pm

Financial/Investment Committee Meeting – July 23, 10:00am