

**Southwestern Michigan College Foundation  
Board of Directors Meeting, August 20, 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: April 23, 2024 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, Chief Marketing Officer
  - a. SMC Athletics: News and Schedules
  - b. 50<sup>th</sup> Steve's Run
7. Financial Report/Quarterly Donations: Michelle Kite (attachment) **(Motion Required)**
8. Foundation Committees Updates:
  - a. Investment Committee Update: Michelle Kite
    - i. Review of quarterly investment report from 1st Source Bank (attachment)
9. New Business
  - a. Bylaws Update – Executive Director and Secretary Positions **(Motion Required)**
  - b. Approval of 2024-2025 Officers: President, Vice-President, Secretary, Treasurer **(Motions Required)**
  - c. Approval of New Executive Director **(Motion Required)**
  - d. Meeting Dates for 2024-2025 **(Motion Required)**
10. Old Business
11. Adjournment

***Mark your Calendar for Upcoming Events:***

*Fall Classes Begin, Tuesday, September 3*

*Volleyball Home Opener – Thursday, September 19, 6:30pm*

*Investment Committee Meeting, October TBD*