

**North Dakota State University Foundation
Outreach Committee Meeting
Regular Meeting Notice and Agenda
Thursday, April 28, 2022**

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, April 28, 2022, at 8:00 am CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

	#Action required	*See supporting document
I. Roll Call		
II. Call to Order and Introductions		Shannon Schlecht
III. #*Approve Minutes from 10/7/2021		Shannon Schlecht
IV. Outreach Updates		Nicole Thom-Arens/Nicole Holden
V. *2022 Event Calendar Review		Nicole Holden
VI. Recap of Subcommittee Meeting		Shannon Schlecht
VII. Young Alumni Programming through the Foundation and Timing		John Glover
VIII. Breakout Groups—Young Alumni Focus Group Planning		Shannon Schlecht
a. Questions to participants		
b. Recruiting participants (incentives)		
c. How are we defining engagement		
d. Other		
IX. Report Out to Full Committee		All
X. Other Business		Shannon Schlecht
XI. Adjourn		

Outreach Committee Members

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

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.