

**North Dakota State University Foundation  
 Outreach Committee Meeting  
 Regular Meeting Notice and Agenda  
 Thursday, April 29, 2021**

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, April 29, 2021 at 2:00 p.m. CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order and Introductions	Shannon Schlecht
III.	#*Approve Minutes from 9/30/2020	Shannon Schlecht
IV.	Review NDSU Foundation Mission	Shannon Schlecht
V.	#*New Outreach Committee Charter	Shannon Schlecht
VI.	Events report—calendar and donor lifecycle	Nicole Holden
VII.	Development report—TAPs method	Justin Swanson
VIII.	Engagement survey results	Shannon Schlecht
IX.	Survey discussion	Kristen Hemstad
X.	Communication report	Nicole Thom-Arens
XI.	Other Business	
XII.	Adjourn	

**Outreach Committee Members**

*Kristen Hemstad, Co-Chair*

*Shannon Schlecht, Co-Chair*

Kevin Bjork

Joe Heilman

Keith Peltier

David Glatt

Kathy Meagher

Kim Timmers

Carol Goodman

Danielle Paulus

Andrea Travnicek

Chris Hawley

**Virtual Meeting Instructions:**

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 920 1284 2653

Passcode: 372379

Find your local number: <https://zoom.us/j/92012842653>

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*