

**North Dakota State University Foundation
Outreach Committee Meeting
Special Meeting Notice and Agenda
Monday, August 16, 2021**

The NDSU Foundation Outreach Committee Meeting will meet on Monday, August 16, 2021 at 12:00 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
- III. Presentation on the Foundation's Annual Giving Strategy and Giving Day
- IV. 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

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 861 9104 7029

Passcode: 061009

Find your local number: <https://us06web.zoom.us/j/86191047029>

Join by SIP

86191047029@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 861 9104 7029
Passcode: 061009

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.