

**North Dakota State University Foundation
 Outreach Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, September 29, 2022**

The NDSU Foundation Outreach Committee Meeting will meet on Thursday, September 29, 2022, at 8:30 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	Kristen Hemstad
III.	**Approve Minutes from 4/28/22	Shannon Schlecht
IV.	Events Report	Nicole Holden
V.	Creative Services Report	Nicole Thom-Arens
VI.	Review Strategic Plan Outreach Goals	Shannon Schlecht Kristen Hemstad
VII.	Introduction to the Young Alumni (ages 35-50) Survey	Kristen Hemstad
VIII.	Review Young Alumni (ages 35-50) Survey Results	Mark Winkelman
IX.	Other Business	
X.	Adjourn	

Outreach Committee Members

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

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.