

**Northwest Florida State College Foundation
Governance Committee Meeting**

April 14, 2022 at 11:30 a.m.
Room #308, Costa Leadership Institute,
3rd floor, Student Services Building, Niceville Campus

AGENDA

I. Call to Order

II. [Approve Minutes from February 17, 2022 Committee Meeting](#)2

III. [2022-23 Slate of Officers and Directors](#)5

IV. [Review of the Foundation Mission](#)11

V. [Review of Foundation Bylaws/Policies](#)12

VI. [Review NWF State College/Foundation MOU](#)44

VII. Other Business

VIII. Adjourn