

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

February 17, 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 September 16, 2021 Committee Meeting](#).....2
- III. [Foundation Nominations](#).....5
 - a) Directors – Eligible for Second Term Appointments
 - b) Directors – New Nominations
 - c) Vice Chair/Chair
 - d) Treasurer
- IV. [Upcoming Items](#).....13
 - a) Review Foundation Policies/Bylaws
 - b) Review NWF State College/Foundation MOU
 - c) Board Assessment Survey
- V. Other Business
 - a) Next Meeting – April 14, 2022 at 11:30 a.m.
Room #308, Costa Leadership Institute, Niceville Campus
- VI. Adjourn