

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

September 16, 2021 at 11:30 a.m.  
Room #308, Costa Leadership Institute,  
3<sup>rd</sup> floor, Student Services Building, Niceville Campus

**AGENDA**

- I. Call to Order
- II. [Approve Minutes from April 14, 2021 Committee Meeting](#).....2
- III. [Role of the Governance Committee](#).....4
- IV. [Discuss FY 2023 Slate/Nomination Process](#).....5
  - a) Nomination Timeline
    - i) November 2 Board Meeting – Call for Nominations
    - ii) February 1 Board Meeting – Reminder for Nominations
    - iii) February 9 – Deadline for Nominations
    - iv) February 17 – Governance Meeting to Discuss Nominations
  - b) Review Current Board Composition and Assess Needs
  - c) Review Board Member Attendance and Performance
  - d) Review Members with Expiring Terms
  - e) Determine Desired Number of New Members
  - f) Discuss Treasurer Nomination
  - g) Board Nomination Form
- V. [Review Board Member Survey Results](#).....17
- VI. Other Business
  - a) Next Meeting – February 17, 2022 at 11:30 a.m.  
Location: Room 308, Raider Central
- VII. Adjourn