

**Southwestern Michigan College Foundation
Board of Directors Meeting, April 25, 2023, 12:00pm
Foundation Room – Dowagiac Campus**

Agenda

1. Welcome: Dr. Carole Schmidt, Foundation President
2. Approval of Minutes: January 24, 2023 Meeting **(Motion Required)**
3. College Update: Dr. Joseph Odenwald, College President
4. Foundation Board Update: Dr. Carole Schmidt, Foundation President
5. Executive Director Update: Mike O'Brien, VP for Institutional Advancement
 - a. SMC Athletics: Status, Schedules
 - b. Athletics Scholarship Project
 - c. Lucky Turkey Race
 - d. SMC Day Results
 - e. 49th Steve's Run
6. Financial Report/Quarterly Donations: Susan Coulston, SMC Foundation Treasurer (attachment) **(Motion Required)**
7. Foundation Committees Updates:
 - a. Investment Committee Update: Duke Jones
 - i. Review of quarterly investment report from 1st Source Bank (attachment)
8. New Business
9. Old Business
10. Adjournment

Mark your Calendar for Upcoming Events:

Outstanding Graduate Reception – April 27, 5:45pm

56th Commencement – April 29, 10:00am and 1:00pm

Nursing Pinning Ceremony – April 29, 2:30pm

49th Steve's Run – July 14, 6:00pm

Financial/Investment Committee Meeting – July 20, 10:00am