

**North Dakota State University Foundation and Alumni Association
 Outreach Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, October 9, 2019**

The NDSU Foundation and Alumni Association Outreach Committee Meeting will meet on Wednesday, October 9, 2019 at 12:00 pm CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Dave Olig
III.	#*Approve Minutes from 4/10/2019	Dave Olig
IV.	Activity for 2019 -Events -Annual Giving -Giving Day	Sara Wald
V.	Review Campaign Launch Events and Future Campaign Events Locations identified through 2022	Dave Olig
VI.	Key Performance Indicators Report	Dave Olig
VII.	Other Business	
VIII.	Adjourn	

Outreach Committee Members

Dave Olig, Chair

Kevin Bjork	Joe Heilman	Keith Peltier
David Glatt	Kristen Hemstad	Shannon Schlecht
Carol Goodman	Kathy Meagher	Barry Schuchard
Chris Hawley	Dennis Ming	Kim Timmers

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association 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.