



NORTHWEST FOUNDATION, INC.
NORTHWEST MISSOURI STATE UNIVERSITY

Executive Committee Meeting Agenda

October 20, 2025 at 4:00 PM

Via Zoom

A. Open Meeting - Ted Place, President

B. Roll call to establish a quorum - Renee Schlag

Executive Committee Voting Members: Ted Place, President; Angela Moskow, President Elect; Leisha Barry, Immediate Past President; Emily Greene; Derrick Griffin; Deryk Powell; Tom Vansaghi; Bilal Clarence; Pat Pijanowski

Non voting members: Jennifer Hewitt; Mike Kelly; Jody Athen;

C. Approval of agenda (Action) - Ted Place, President

1st -

2nd -

Abstain -

D. Distribution and approval of minutes of the Executive Committee Meetings (Action) - Ted Place, President

Approval of Executive Committee meeting minutes from
August 1, 2025

1st -

2nd -

Abstain -

[2025.08.01 Executive Committee Meeting Minutes - Draft JB RS Edits.docx](#) 

E. Review of Committee actions on Board's behalf since last Board meeting - Committee Chairs



1. Finance Committee - Derrick Griffin, Chair
2. Membership Committee - Emily Greene, Chair
3. Governance Committee - Tom Vansaghi, Chair

4. Advancement Committee - Deryk Powell, Chair

F. Annual review of conflict of interest disclosure - Ted Place, President

G. Unfinished old business - Ted Place, President

H. New business - Ted Place, President

1. Property Committee
[250819 Ad Hoc Committee for Property Use and Acquisition Description- DRAFT.docx](#) 
2. Meeting Schedule
Discussion of the changes made for the fall meeting, introduction of schedule for April 2026 and Summer 2026 schedules.
[Foundation Board FY26 - FY27 Scheduling - Updated 10.09.25.pdf](#) 
3. Campaign planning update
Preview of timeline
4. Reflections from President Tatum conversations
5. Annual Review, Foundation Executive Director

I. Call to adjourn (Action) - Ted Place, President

1st -

2nd -

Abstain -