



BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Wednesday, June 11, 2025
Immediately Following 4:00 p.m. Quarterly Board Meeting
In-Person and Virtual Meeting
Lakeside Center, First Floor Commons
Nicolet College
Rhineland, WI

1. Call to Order
2. Roll Call
3. Reading Notice
4. Approval of Minutes of June 12, 2024 Annual Meeting
5. Report of the Foundation President
6. Report of the Foundation Secretary
7. Report of the Foundation Treasurer
8. Other Business
9. Election of Directors (and Officers)

Slate of Directors:

Belinda Wholeben (elected in 2019, re-elected in 2022)

Angel Zarda (elected in 2019, re-elected in 2022)

Slate of Officers:

John Schiek, President

Jim Brust, Vice President and Treasurer

Angel Zarda, Secretary

10. Adjournment