

Northern Marianas Technical Institute
FOUNDATION FUND, INC.

12966 Lower Base Dr.
PO BOX 504880
Saipan, MP 96950



Foundation Board
Special Board Meeting
February 6, 2026 | 3:30 PM
NMTech Conference Room
Lower Base Drive, Saipan

Meeting Agenda

- I. Call to Order**
- II. Roll Call**
- III. Adoption of Agenda**
- IV. Adoption of Meeting Minutes – December 11, 2025**
- V. Public Comments**
- VI. Old Business**
 - A. Fundraiser Planning
 - 1. Committee Budgets
 - 2. Approval of Activities
- VII. Announcements**
- VIII. Adjournment**