



AGENDA

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the number listed in advance so that arrangements for attendance may be made.

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|---|----------------------------|
| 1) Public Comment | INFORMATION ONLY |
| Public comment will be taken during this agenda item. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered. | |
| 2) Introductions and Welcome (Chair Sean Davison) | INFORMATION ONLY |
| ✓ Introduction of the Guests | |
| 3) Election of New Officers | FOR POSSIBLE ACTION |
| ✓ Niki Gladys - Chairwoman | |
| ✓ Kelly Kite - Vice Chairman | |
| ✓ Sean Davison - Immediate Past President | |
| 4) Retreat Session | INFORMATION ONLY |
| ✓ Deanna Ackerman | |
| 5) Mark Your Calendars 2015-2016 Board Meeting Dates | INFORMATION ONLY |
| ✓ Friday, November 13, 2015 | |
| ✓ Friday, February 19, 2016 | |
| ✓ Friday, May 13, 2016 | |
| 6) Birthday Acknowledgement | INFORMATION ONLY |
| ✓ Celebrate June - August Birthdays: Katie Leao (Today!) | |
| 7) New Business | INFORMATION ONLY |



Friday August 28, 2015
Noon to 4:30pm
Harley Davidson Financial
3850 Arrowhead Dr.
Carson City NV 89706
775-445-3240

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

- 8) Public Comment** **INFORMATION ONLY**
Public comment will be taken during this agenda item. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.
- 9) ADJOURNMENT** **FOR POSSIBLE ACTION**
✓ Next Meeting –**Friday, November 13, 2015, 8:00am-10:00am Location: TBA**

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

WNC Carson Campus Main Lobby/2201 W. College Parkway
WNC Fallon Campus Main Lobby/160 Campus Way
WNC Douglas Campus/1680 Bently Parkway South
Carson City Library/900 N. Roop St.
Nevada Public Notice Website