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**WNC Foundation Board of Directors Meeting Agenda**

**Friday February 19, 2016**

**Western Nevada College Carson Campus**

**2201 W. College Parkway, Carson City, NV 89703**

**President’s Board Room**

**8:00 a.m. – 10:00 a.m.**

***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.*

**INTRODUCTIONS AND WELCOME (Niki Gladys, Executive Director) INFORMATION ONLY**

**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.

**AGENDA**

**A. November 13, 2015 Board Meeting Minute Approval**  **FOR POSSIBLE ACTION**

**B. Executive Committee Officers**  **FOR POSSIBLE ACTION**

* Niki Gladys resignation as Chair (following appointment to Executive Director)
* Kelly Kite – Promotion to Chair
* Nominations for Vice Chair

**C. Finance Committee Report (Sean Davison)**  **FOR POSSIBLE ACTION**

* Financial Update
* Request for approval of Finance Policy for the Finance Board
* Request approval to consider alternatives to Charles Schwab (RFP)

**D. Development Committee Report (Darcy Houghton)**  **FOR POSSIBLE ACTION**

* Propose creating events committee separate from donor development committee

**E. President Burton’s College Update (Chet Burton)** **INFORMATION ONLY**

**F. Workforce Development & WNC (Niki Gladys)**  **INFORMATION ONLY**

***Note:*** *The January 14th EDAWN presentation cited workforce development as the second most critical challenge affecting recruiting top companies to our region. Niki will present slides from that meeting as they support WNC’s importance to our region.*

**G. New board member recruitment discussion (Niki Gladys)** **INFORMATION ONLY**

**H. Update on upcoming events (Niki Gladys):**  **INFORMATION ONLY**

* March 10th ***Nevada’s Big Give*** regional online fundraiser
* March 10 WNC Foundation happy hour coincides with The Big Give
* 2016 Golf Classic: Friday, October 21 (Thunder Canyon) or

 Sunday, October 16 (Thunder Canyon) or

 Friday, September 16th (Silver Oaks).

**I. New Business**  **INFORMATION ONLY**

**J. Public Comment** **INFORMATION ONLY**

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**ADJOURNMENT FOR POSSIBLE ACTION**

*NEXT REGULARLY SCHEDULED MEETINGS:*

*Board Meeting: Friday May 13, 2016 8:00am – 10:00am, WNC President’s Board Room*

*Donor Development Committee Meeting March 7th 7:30am, WNC President’s Board Room*

*Next Finance Committee Meeting April 8th 8:00am, WNC President’s Board Room*

***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