



WNC Foundation Board of Directors Annual Retreat Agenda

Thursday, July 27, 2017
Nevada Press Association Mansion
102 N. Curry Street
Carson City, NV
9:00 a.m. – 12:00 p.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 April Flynt at the WNC Foundation office at (775)445-3240 in advance so that arrangements for attendance may be made.*

INTRODUCTIONS AND WELCOME (Amy Clemens, Chair) INFORMATION ONLY
– Introduce Guests: Carol Del Carlo, Board of Regents – District 9
Laura Carion, candidate for board membership

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. May 12, 2017 Board Meeting Minute Approval FOR POSSIBLE ACTION**
- B. Approval of new board member FOR POSSIBLE ACTION**
- C. WNC Foundation & Western Nevada College MOU INFORMATION ONLY**
- D. College Update (Chet Burton) INFORMATION ONLY**
- E. NSHE Update (Carol Del Carlo) INFORMATION ONLY**

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| F. Reach for the Stars Event (Amy Clemens) | INFORMATION ONLY |
| <ul style="list-style-type: none"> - Progress - Presentation - Fundraising Goals - Board Member Support Goals | |
| G. Scholarship update 2017/18 (Niki Gladys) | INFORMATION ONLY |
| <ul style="list-style-type: none"> - Scholarship Award Process - New Scholarships - 2017/18 Awards - Nevada Promise Scholarship | |
| H. 2017/18 Strategic Planning | INFORMATION ONLY |
| <ul style="list-style-type: none"> - College Strategic Plan - Student/college research/demographics - WNC Foundation SWOT Analysis - Next steps & timeline | |
| I. New Business | INFORMATION ONLY |
| J. Acknowledge Board Member Birthdays | INFORMATION ONLY |
| K. Public Comment | INFORMATION ONLY |

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ADJOURNMENT **FOR POSSIBLE ACTION**

NEXT REGULARLY SCHEDULED MEETINGS:

Board Meeting: Thursday, November, 2017, 8:00am – 10:00am, Location to be determined.

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