



WNC Foundation Board of Directors Meeting Agenda

Thursday, July 18, 2019
Jack C. Davis Observatory
2269 Van Patten Ave.
Carson City, NV 89703
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 April Flynt at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Carol McIntosh, Board Chair)

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. April 18, 2019 Board Minutes Approval

FOR POSSIBLE ACTION

B. Introductions (Carol McIntosh, Board Chair)

INFORMATION ONLY

- Jordan Smoczyk, Grant Writer Coordinator

C. Approval of New Board Member Candidate (Carol McIntosh)

FOR POSSIBLE ACTION

- Tina Holland
- Introduce potential board members

D. Finance Committee Report (Sean Davison, Board Secretary-Treasurer)

INFORMATION ONLY

E. State of The College (Mark Ghan, Vice President)

INFORMATION ONLY

F. Prison Program Update (Niki Gladys)

INFORMATION ONLY

G. Advancement Committee Updates (Carol McIntosh)

INFORMATION ONLY

- **Advancement/Event** (Carol McIntosh)
 - Reach for the Stars: Black Tie Gala – August 10, 2019
 - 20th Annual Golf for Education – September 27, 2019
- **Advancement/Marketing** (Niki Gladys, Executive Director, Ronele Dotson, Board Member)
- **Advancement/Board Development** (Niki Gladys)
 - Quarterly Board Development Form
 - NSHE Volunteer Forms

- H. Mobile Manufacturing Training Unit** (Niki Gladys) **INFORMATION ONLY**
- I. Grant Update** (Jordan Smoczyk) **INFORMATION ONLY**
- J. Scholarship Update** (April Flynt, Development Specialist) **INFORMATION ONLY**
- K. FY2020 Proposed Board Meeting Dates** (Niki Gladys) **FOR POSSIBLE ACTION**
- October 24, 2019 – Board Retreat – ClickBond
 - January 23, 2020
 - April 16, 2020
 - July 16, 2020

- L. New Business** **INFORMATION ONLY**
- M. Board Member Recognition** (April Flynt) **INFORMATION ONLY**
- Celebrate board members with upcoming birthdays and other exciting life events.

N. Public Comment **INFORMATION ONLY**

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ADJOURNMENT
 NEXT REGULARLY SCHEDULED MEETING:
 Board Meeting: October 24, 2019

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