

WNC Foundation Board of Directors Meeting Agenda

Thursday, January 25, 2024

Dini Library 201

8:00 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 Carol McIntosh at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Tina Holland, WNCF 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. October 26, 2023 Board Meeting Approval of Minutes (Tina Holland)

FOR POSSIBLE ACTION

B. WNC Foundation Board Memberships (Tina Holland)

FOR POSSIBLE ACTION

WNC Foundation Board Member Applications:

- Kevin Maillet
- Anthony Dowling

Honoring Past Board Members

- Jeff Brigger

C. College Initiatives & Goals (Dr. Kyle Dalpe, WNC President)

INFORMATION ONLY

D. Performing Arts (Stephanie Arrigotti, Performing Arts Director)

INFORMATION ONLY

E. Finance Committee Update (Scott Fields, Secretary/Treasurer)

INFORMATION ONLY

F. Foundation Annual Report (Niki Gladys, Executive Director, Advancement)

INFORMATION ONLY

G. Scholarship Update (Kristen Lindner, Development Specialist)

INFORMATION ONLY

H. 2023 Event Update (Carol McIntosh, Assistant Director, Development) **INFORMATION ONLY**

- Cinderella, May 10, 2024
- Commencement, May 20, 2024 (Tentatively)
- Reach for the Stars, August 10, 2024
- ROADS and ASWN Career and Club Fair, September 11, 2024
- Golf Tournament, September 27, 2024

I. Retreat Discussion: (All WNC Foundation Board Members) **INFORMATION ONLY**

J. WNC Foundation Board Picture (All WNC Foundation Board Members) **INFORMATION ONLY**

K. New Business **INFORMATION ONLY**

L. Public Comment

M. INFORMATION ONLY

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ADJOURNMENT

Lunch to Follow

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, April 25, 2023 Location: To Be Determined, Virtual Meeting via Zoom

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website

Carson City Library Website

Nevada Public Notice Website