**WNC Foundation Board of Directors Meeting Agenda**

**Thursday, April 25, 2024**

**Dini Library 201**

**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 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 Picetti, 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**

1. **January 25, 2024 Board Meeting Approval of Minutes**(Tina Picetti) **FOR POSSIBLE ACTION**
2. **2024-2025 FAFSA Application**  **INFORMATION ONLY**

(JW Lazzari, Executive Director, Student Services)

1. **College Initiatives & Goals**(Dr. Kyle Dalpe, WNC President)  **INFORMATION ONLY**
2. **Finance Committee Update**(Rick Kohler, Vice Chair)  **INFORMATION ONLY**
3. **2023 Event Update** (Carol McIntosh, Assistant Director, Development) **INFORMATION ONLY**
   * + Cinderella, May 10, 2024
     + Commencement, May 20, 2024
     + Reach for the Stars, August 10, 2024
     + ROADS and ASWN Career and Club Fair, September 11, 2024
     + Golf Tournament, September 27, 2024
4. **Grant Update (Niki Gladys) INFORMATION ONLY**
5. **New Business                                                                                     INFORMATION ONLY**
6. **Public Comment**
7. **INFORMATION ONLY**

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**ADJOURNMENT**

*NEXT REGULARLY SCHEDULED MEETING:*

*Board Meeting:  Thursday, July 25, 2024 Location: To Be Determined, 8:00 a.m.*

***THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:***

Western Nevada College Website

Carson City Library Website

Nevada Public Notice Website