

## WNC Foundation Board of Directors Meeting Agenda

Thursday, October 26, 2023

Shoe Tree Brewing Co

1496 Old Hot Springs Rd, Carson City, NV 89701

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 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. July 27, 2023 Board Meeting Approval of Minutes** (Tina Holland)

**FOR POSSIBLE ACTION**

**B. WNC Foundation Board Memberships** (Tina Holland)

**FOR POSSIBLE ACTION**

Introduce New Board Members

- Matt Hock
- Michelle Hale

Honoring Past Board Members

- Lane Mills

**C. WNC Foundation Review Report** (Sahara Guillen, Barnard Vogler)

**FOR POSSIBLE ACTION**

**D. Finance Committee Update** (Scott Fields, WNCF Treasurer)

**INFORMATION ONLY**

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

**INFORMATION ONLY**

**F. The Hub: Community, Career & Employer Services**

(Dr. Dana Ryan, WNC VPASA)

**INFORMATION ONLY**

**G. Grant Update** (Niki Gladys, WNCF Executive Director) **INFORMATION ONLY**

**H. Scholarship Update** (Kristen Lindner, Development Specialist) **INFORMATION ONLY**

**I. 2023 Events & Results** (Carol McIntosh, Assistant Development Director) **INFORMATION ONLY**

- Reach for the Stars
- Golf Tournament
- Career Fair
- Arts & Science Donor Appreciation Reception

**J. Foundation Member Reports FY24** (Niki Gladys) **INFORMATION ONLY**

**K. New Business** **INFORMATION ONLY**

**L. Public Comment**

**M. INFORMATION ONLY**

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**ADJOURNMENT**

*NEXT REGULARLY SCHEDULED MEETING:*

*Board Meeting: Thursday, January 25, 2024 Location: To Be Determined*

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

Western Nevada College Website  
Carson City Library Website  
Nevada Public Notice Website