



AGENDA

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 the number listed in advance so that arrangements for attendance may be made.

- 1) 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.

- 2) Introductions and Welcome (Chair Kelly Kite)** **INFORMATION ONLY**

- 3) Sara LaFrance,** **INFORMATION ONLY**
Candidate for Nevada Board of Regents - District 9

- 3) Approval of New Board Members** **FOR POSSIBLE ACTION**
 - ✓ Kerstin Plemel
 - ✓ Jamie De Vega
 - ✓ New Board Member Application

- 4) Foundation Update & Review** **INFORMATION ONLY**
 - ✓ Review & Questions
 - ✓ Major accomplishments for FY 2015/16
 - ✓ Strategic Retreat Goal Review

- 5) Retreat Workshop: Philanthropy through Storytelling** **INFORMATION ONLY**
 - ✓ Why storytelling?
 - ✓ WNC Stories that inspire
 - ✓ Stories that are closest to our hearts: Why did you join the Foundation
 - ✓ What makes a story great?
 - ✓ Common threads in our WNC Stories



- 7) **2016/2017 FY Foundation Strategic Plan** **INFORMATION ONLY**
✓ SWOT Analysis
✓ Strength-based Initiatives
✓ Strategic Plan Process and Timeline
- 8) **2016-2017 Board Meeting Dates** **INFORMATION ONLY**
✓ Friday, November 18, 2016
✓ Friday, February 10, 2017
✓ Friday, May 12, 2017
- 9) **Happy Birthday!** **INFORMATION ONLY**
✓ Celebrate June - August Birthdays
- 10) **New Business** **INFORMATION ONLY**
Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.
- 11) **Public Comment** **INFORMATION ONLY**
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- 12) **ADJOURNMENT** **FOR POSSIBLE ACTION**
✓ Next Meeting –**Friday, November 18, 2016, 8:00am-10:00am Location: TBA**

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