**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) Introductions and Welcome (Chair Sean Davison) INFORMATION ONLY**

* Introduction of the Guests
* Welcome New Board Member : Larry Goodnight

**2) 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.

**3) WNC President’s Report (Chester Burton) INFORMATION ONLY**

**4) Approve Foundation Board Minutes 02/18/2014 FOR POSSIBLE ACTION**

**5) WNC Foundation Committee Report FOR POSSIBLE ACTION**

* Finance Committee Update
* New Donor Relations Members

**6) Approve 2014-2015 Board Meeting Dates FOR POSSIBLE ACTION**

* Thursday, August 28, 2014
* Wednesday, November 19, 2014
* Wednesday, February 18, 2015
* Wednesday, May 20, 201

**7) Birthday Acknowledgement INFORMATION ONLY**

* Celebrate March - May Birthdays: Roger Williams, Kathy Huber, Sean Davison

**8) WNC Foundation Planning FOR POSSIBLE ACTION**

* Giving Levels & Definitions
* Donor Wall of Honor Concept
* Annual Fund Campaign/Thank a thon
	+ Board members to sign up

**9) 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.

**10) ADJOURNMENT**  **FOR POSSIBLE ACTION**

* Next Meeting –**Thursday August 28, 2014, 9:00am-3:00pm**

**Location:** Gold Dust West Casino 2171 U.S. 50, Carson City, NV 89701

***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