**WNC Foundation Board of Directors Meeting Agenda**

**Thursday, October 20, 2022**

**Veterans Resource Center**

**Cedar, Room 300**

[https://us02web.zoom.us/j/83630568938?pwd=U0Z2NWFqblFLbC9LYXNPL094YzQwQT09](https://www.google.com/url?q=https%3A%2F%2Fus02web.zoom.us%2Fj%2F83630568938%3Fpwd%3DU0Z2NWFqblFLbC9LYXNPL094YzQwQT09&sa=D&ust=1665956340000000&usg=AOvVaw1kng7lBzYWsvuuKu3YX1Zj)

Meeting ID: 836 3056 8938 and Passcode: 941291

**8:00 a.m. – 11:00 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**

1. **WNC Promotional Video** (Rachael Schneider, WNC Content Producer) **INFORMATION ONLY**
2. **April 14, 2022 Board Meeting Approval of Minutes**(Tina Holland) **FOR POSSIBLE ACTION**
3. **WNC Foundation Board of Directors Membership** (Tina Holland) **FOR POSSIBLE ACTION**
	* + Brook Sweeting
4. **WNC Foundation Audit Report** (David Schaper, Barnard Vogler) **FOR POSSIBLE ACTION**
5. **Finance Committee Update**(Scott Fields, Secretary/Treasurer)    **INFORMATION ONLY**
6. **Scholarship Update**(Kristen Lindner, Development Specialist)   **INFORMATION ONLY**
7. **2022 Event Results** (Carol McIntosh, Assistant Development Director)**INFORMATION ONLY**
	* + Reach for the Stars
		+ Golf Tournament
8. **College Initiatives & Goals**(Dr. Kyle Dalpe, WNC President)**INFORMATION ONLY**
9. **Veterans Resource Center Reboot**(John Jacobson, VRC Coordinator)**INFORMATION ONLY**
10. **Roundtable Planning Discussion:** (All WNC Foundation Board Members) **INFORMATION ONLY**
	* Why did you choose WNC Foundation Board?
	* Which College initiatives speak to you?
	* How would you like to help?
11. **New Business                                                                                     INFORMATION ONLY**
12. **Public Comment**
13. **INFORMATION ONLY**

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**ADJOURNMENT**

**Lunch will be served at 11:30 a.m. at** Vino's Pizza Restaurant 3228 N Carson St Suite 110, Carson City, NV 89706

*NEXT REGULARLY SCHEDULED MEETING:*

*Board Meeting:  Thursday, January 26, 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