

WNC Foundation Board of Directors Meeting Agenda

Thursday, July 28, 2022

BRIS 321

<https://us02web.zoom.us/j/85856651664?pwd=TDZSR2ZzbW00M3RLM3U1Y3BWQUNUQT09>

Meeting ID: 858 5665 1664 and Passcode: 433357

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) 325-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Sean Davison, 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. April 14, 2022 Board Meeting Approval of Minutes (Sean Davison, Chair) FOR POSSIBLE ACTION
- B. State of the College (Dr. Kyle Dalpe, WNC President) INFORMATION ONLY
- C. Finance Committee Update (Scott Fields, Secretary/Treasurer) INFORMATION ONLY
- D. Executive Committee Position Transition (Sean Davison, Chair) FOR POSSIBLE ACTION
 - x Chair nomination: Tina Holland (FY25)
 - x Immediate Past President: Sean Davison (FY25)
 - x Co-Vice Chair Fundraising: Michelle Ketten (FY24)
 - x Co-Vice Chair Finance nomination: Rick Kohler (FY24)
 - x Secretary/Treasurer: Scott Fields (FY24)
- E. FY2022 Proposed Board Meeting Dates (Niki Gladys, Executive Director) FOR POSSIBLE ACTION
 - x October 27, 2022 – Board Retreat
 - x January 8, 2023
 - x April 27, 2023
 - x July 27, 2023

- F. Scholarship Update (Kristen Lindner Development Specialist) INFORMATION ONLY
- G. Advancement Committee Update (Niki Gladys Carol McIntosh) INFORMATION ONLY
 - x Reach for the Stars, August 13, 2022
 - x Golf Tournament September 30, 2022
- H. Grant Update (Niki Gladys Executive Director) INFORMATION ONLY
- I. New Business INFORMATION ONLY
- J. Public Comment INFORMATION ONLY

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