Board of Directors Meeting
Wednesday, February 2, 2022

<u>Public Notice</u>
Wednesday, February 2, 2022 @ 5:00 PM
Red Rock Conference Room, Hospitality Hall

Time	Agenda Item	Speaker
5:00 PM	**1) Call to Order**	Jenn Oshiro Rivers
	a) Roll Call	Celine Endy
	b) Public Comment	Jenn Oshiro Rivers
	c) Action: Approval of the Agenda	Jenn Oshiro Rivers
5:05 PM	**2) President's Report**	Jenn Oshiro Rivers
	a) Welcome!	
	b) Volunteer Forms: Confidentiality and Conflict of Interest	
	c) Vallen Dinner Plan	
	d) Directors: Headshots, bios, nametags	
	e) Access to GoogleDrive?	
	f) 2022 Alumni Award Nominations Open	
	g) Shared Google Calendar	
5:20 PM	**3) Legacy Board Liaison's Report**	Eric Eisenberg
	a) UNLV Alumni Association Volunteer Symposium Wrap Up	
	b) State of the University Address	
5:25 PM	**4) Committee Reports, If Applicable**	
	a) Alumni Engagement	Jordan Fischette
	i) Rebel Ice Hockey Social - March 3, 2022	
	b) Board Development	Charles Beris
	c) e-Commerce	Patrik Balint
	d) Learning & Development	Kevin Sexton
	e) Philanthropy	Jack Effel
	i) Rebels Give - April 5-6, 2022	
	ii) Rebel Restaurant Week - May 9-15, 2022	
	f) Social Media	Charles Contreras
	g) Student Engagement	Albert Capanna

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5:50 PM	**5) College Report**	Maggie Hausbeck/Candice Imam
5:55 PM	**6) Closing**	Jenn Oshiro Rivers
	a) Calendar	
	b) Public Comment	
	c) Adjournment	

For Reference: Upcoming Programs & Meetings*

Tues, Feb 15 @ 5 PM	Executive Committee Meeting - Virtual
Thurs, Mar 3 @ 5 PM	Board of Directors Meeting - Virtual
Sat, Mar 5	Rebel Ice Hockey Event - In-Person
Mon, Mar 21 @ 5 PM	Executive Committee Meeting - Virtual
Tues, Apr 4 @ 9:57 AM	Rebels Give Starts
Wed, Apr 6 @ 5 PM	Board of Directors Meeting - In-Person
Mon, May 9	Rebel Restaurant Week Starts

Subject to change