PUBLIC NOTICE

UNLV Alumni Association
Strategic Operating Plan Ad Hoc Committee

Hybrid Attendance Options:

a) In person: UNLV Hospitality Hall, 2nd Floor Conference Room (Room 241)
b) Webex: https://unlv.webex.com/unlv/j.php?MTID=ma515dbbe26bb33e88a60eca2d9cafedd
Passcode: 2620 795 6368

Wednesday, March 2, 2022 | Noon

AGENDA

Time	Agenda Item	Who/Speaker
12:02 p.m.	**1) Call to Order**	Gabrielle Angle, Chair
	a) Roll Call*	
	b) Public Comment**	
	c) **ACTION ITEM:** Adopt the March 2, 2022 agenda of the Strategic Operating Plan Ad Hoc Committee.	
	d) **ACTION ITEM:** Approve the February 15, 2022 minutes of the Strategic Operating Plan Ad Hoc Committee.	
12:05 p.m.	**2) Chair's Report**	Gabrielle Angle
	a) **SPECIAL GUEST PRESENTATION:** Rickey N. McCurry, J.D.	
	a. RESOURCE: UNLV Division of Philanthropy and Alumni Engagement Strategic Plan.	
	b. RESOURCE: UNLV Alumni Association Strategic Initiatives.	
12:35 p.m.	b) **INFORMATION AND DISCUSSION:** Committee collaboration and discussion on revisions and recommendations to current five-year plan to build the new plan from.	
1:35 p.m.	**3) New Business**	Blake Douglas, Staff Liaison
	a) **INFORMATION AND DISCUSSION:**	
	a. Volunteer Call for: Career Fair: Tuesday March 8 – Thursday, March 10 ~ Volunteers needed to welcome attendees.	
	b. Save the Date: Volunteer Appreciation Breakfast on Friday, April 22nd at 7:30 a.m. at the Richard Tam Alumni Center.	
1:45 p.m.	**4) Upcoming Meetings**	Gabrielle Angle
	a) The UNLV Alumni Association Strategic Operating Plan Ad Hoc Committee will host meetings at Noon on the following days,	
	a. Wednesday, March 16 (via Webex)	

i. Committee assignments to complete by then

b. Wednesday, March 30 (In person)
c. Wednesday, April 13 (In person)
d. Wednesday, April 27 (Virtual)
e. Additional meeting dates to be scheduled

1:50 p.m.	**5) Public Comment***	Gabrielle Angle
1:55 p.m.	**6) Adjourn**	Gabrielle Angle

* Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Committee.

PLEASE NOTE:
Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:
UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at https://www.unlv.edu/alumni/announcements, Nevada Public Notice Website at https://notice.nv.gov.