PUBLIC NOTICE
UNLV Alumni Association
Board Development Committee
Virtual via Webex
Thursday, April 21, 2022 | 3:30 p.m.

Webex: https://unlv.webex.com/unlv/j.php?MTID=m34117e6307c496d76d557f3689287f96
Passcode: 2623 034 5967

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Who/Speaker</th>
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<tbody>
<tr>
<td>3:32 p.m.</td>
<td>1) Call to Order</td>
<td>Stacey Purcell, Chair</td>
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<td>a) Roll Call*</td>
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<td></td>
<td>b) Public Comment**</td>
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<td>c) <strong>ACTION ITEM:</strong> Adopt the April 21, 2022 agenda of the Board Development Committee.</td>
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<td>3:35 p.m.</td>
<td>2) Chair’s Report</td>
<td>Stacey Purcell</td>
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<td></td>
<td>a) <strong>INFORMATION AND DISCUSSION:</strong> Review Board Development Committee description and timeline:</td>
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<td>a. Future committee meetings</td>
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<td>b. Board 101 information session and committee involvement</td>
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<td></td>
<td>i. May 11 at 4 p.m. – Virtual via Zoom</td>
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<td>ii. Schedule additional dates</td>
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<td></td>
<td>1. June</td>
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<td>2. July</td>
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<td>c. Director vacancies</td>
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<td>d. Interview blocks</td>
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<td>b) <strong>INFORMATION AND DISCUSSION:</strong> Marketing strategy.</td>
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<td>a. Already in place: Social media campaign</td>
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<td>b. For consideration to implement:</td>
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<td>i. Notification of recent applicants</td>
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<td>ii. Personal invitations</td>
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<td>iii. Leverage information sessions</td>
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<td>iv. Other marketing means</td>
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<td>4:15 p.m.</td>
<td>3) New Business</td>
<td>Blake Douglas, Staff Liaison</td>
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<td>a) UNLV Alumni Engagement Updates</td>
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4:25 p.m. 4) Upcoming Meetings
   a) Friday, June 17, 2022 at 3:30 p.m.
   b) Thursday, August 25, 2022 at 10 a.m.
   c) Interviews: Wednesday, September 7 at 11:30 a.m.
       Thursday, September 8 at 5 p.m.
       Friday, September 9 at 9 a.m.

4:27 p.m. 5) Public Comment**
4:30 p.m. 6) Adjourn

* 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.