PUBLIC NOTICE
UNLV Alumni Association
Executive Committee Meeting
Virtual: https://unlv.webex.com/unlv/j.php?MTID=m9166bec8e113ebeb47565b3255c37f70
Passcode: 26213182088
Password: ETm233syYm?
Tuesday, September 13, 2022 | Noon

AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Subject</th>
<th>Who</th>
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<tbody>
<tr>
<td>12:01 p.m.</td>
<td>1. Call to Order*</td>
<td>Gabrielle Angle</td>
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<td>12:03 p.m.</td>
<td>2. Roll Call</td>
<td>Renee Rates</td>
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<td>3. Public Comment**</td>
<td>Gabrielle Angel</td>
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<td>12:07 p.m.</td>
<td>4. FOR POSSIBLE ACTION:</td>
<td>Gabrielle Angle</td>
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<td></td>
<td>a. Approve the September 13, 2022 agenda of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.</td>
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<td>b. Approve the June 21, 2022 minutes of the UNLV Alumni Association Executive Committee of the UNLV Alumni Association.</td>
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<td>12:10 p.m.</td>
<td>5. PRESIDENT/CHAIR’S REPORT</td>
<td>Gabrielle Angle</td>
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<td></td>
<td>a. INFORMATION AND POSSIBLE ACTION: Appointment to Fill Vacant Director Position</td>
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<td>b. INFORMATION AND DISCUSSION: 2022 UNLV Foundation Annual Dinner – Monday, October 3, at Bellagio Hotel &amp; Casino</td>
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<td>c. INFORMATION AND DISCUSSION: UNLV Welcome Day Booth</td>
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<td>12:20 p.m.</td>
<td>6. VICE PRESIDENT FOR PHILANTHROPY &amp; ALUMNI ENGAGEMENT</td>
<td>Rickey N. McCurry</td>
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<td>a. INFORMATION: Updates on Division and UNLV Foundation</td>
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<td>12:25 p.m.</td>
<td>7. EXECUTIVE DIRECTOR’S REPORT</td>
<td>Blake Douglas</td>
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<td>a. INFORMATION AND DISCUSSION: Fall Events and Volunteer Opportunities</td>
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<td>12:30 p.m.</td>
<td>8. TREASURER’S REPORT</td>
<td>Chase Bush</td>
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<td>a. FOR INFORMATION AND DISCUSSION:</td>
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<td>1. Balance Sheet</td>
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<td>2. P&amp;L MTD</td>
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<td>3. P&amp;L YTD</td>
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4. Investments
   i. Investment Transfer $50k to Operating Budget

12:35 p.m.

9. COMMITTEE REPORTS

a. Advocacy Committee  Lisa Levine/Liane Lee
   1. INFORMATION: Next committee meetings are scheduled for Oct 12th at
      11:30 am and Dec 15th at 11:30 am.

b. Board Development  Stacey Purcell/Blake Douglas
   1. INFORMATION: Recap of August 29, 2022 Rescheduled Committee Meeting
      i. Director Candidate Interviews (6) Scheduled for Wednesday,
         September 7 at the Richard Tam Alumni Center
      ii. Review Board of Directors Application Timeline and Important Dates

c. Chapters & Clubs  Jenn Oshiro Rivers/Blake Douglas
   1. INFORMATION: Recap of August 17, 2022 Committee Meeting.
   2. INFORMATION: Next Committee Meeting is In-Person on Wednesday,
      November 2 at 5:30 PM at Tam Alumni Center

d. Finance  Dave Swallow/Blake Douglas
   1. INFORMATION AND DISCUSSION: Recap of September 12, 2022 Committee
      Meeting
      i. Review Preliminary 2022 UNLV Alumni Association Audit Report

e. Lifetime Ad Hoc  David Navarro/Renee Rivera-Ghelfi
   1. INFORMATION: Recap of July 22, 2022 committee meeting.
   2. INFORMATION: Next committee meeting is on Friday, October 7, 2022,
      from 11:30 a.m. - 1:00 p.m.

f. Philanthropy  Beau McDougall/Missy Arendash
   1. INFORMATION AND POSSIBLE ACTION: Consideration to Fund Up To
      $15,000 for the Upfront Fees for the Return of the UNLV Alumni Association
      Fred C. Albrecht Golf Tournament.
   2. INFORMATION AND POSSIBLE ACTION: Consideration to Fund Up to
      $15,000 for the Upfront Fees for the Inaugural UNLV Alumni Association
      Poker Tournament.

g. Strategic Operating Ad Hoc  Gabrielle Angle/Blake Douglas
   1. INFORMATION AND DISCUSSION: Review Draft of the New Five Year
      Strategic Operating Plan

1:10 p.m.

10. UPCOMING MEETINGS  Gabrielle Angle

a. Tuesday, November 8 at 4 p.m. at Richard Tam Alumni Center
1:15 p.m.  11. Public Comment**  Gabrielle Angle
1:17 p.m.  12. 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 and the Nevada Public Notice Website.