### PUBLIC NOTICE
UNLV Boyd School of Law Alumni Chapter
Board of Directors Meeting
In-Person: (Virtual Only)
Virtual: [https://zoom.us/j/93603815619?pwd=cmhCVlEvV2tNVDQ1YXEvSWExY0ZjZz09](https://zoom.us/j/93603815619?pwd=cmhCVlEvV2tNVDQ1YXEvSWExY0ZjZz09)
Passcode: 285568
Password: None
October 4, 2022 | Time: 6:00 p.m.

### AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Subject</th>
<th>Who</th>
</tr>
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<tbody>
<tr>
<td>6:00 p.m.</td>
<td>1. Call to Order*</td>
<td>Melissa Corral</td>
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<td>6:05 p.m.</td>
<td>2. <strong>FOR ACTION:</strong> Consent Agenda</td>
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<td></td>
<td>a. Approve the September 6, 2022 meeting minutes</td>
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<td>6:10 p.m.</td>
<td>3. <strong>DEAN’S REPORT</strong></td>
<td>Dean Leah Grinvald</td>
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<td>6:15 p.m.</td>
<td>4. <strong>FACULTY LIAISON’S REPORT</strong></td>
<td>Lori Johnson</td>
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<td>6:20 p.m.</td>
<td>5. <strong>ALUMNI RELATIONS REPORT</strong></td>
<td>Jenn Oshiro</td>
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<td>6:25 p.m.</td>
<td>6. <strong>STUDENT LIAISON REPORT</strong></td>
<td>Student Liaison/Rep.</td>
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<td>6:30 p.m.</td>
<td>7. <strong>PRESIDENT’S REPORT</strong></td>
<td>Melissa Corral</td>
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<tr>
<td></td>
<td>a. INFORMATION AND DISCUSSION:</td>
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<td></td>
<td>i. Greater UNLV Association Events: Day of Service + Homecoming</td>
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<td></td>
<td>ii. Chapter Dinner - 3 RSVPs so far</td>
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<td>iii. Thank you!</td>
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<td>6:45 p.m.</td>
<td>8. <strong>COMMITTEE REPORTS</strong> <em>(Sample committees listed)</em></td>
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<td></td>
<td>a. Social and Outreach</td>
<td>Myrra Dvorak/Chandler Pohl</td>
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<td></td>
<td>i. Social/Communication sub-committee</td>
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<td>1. INFORMATION AND DISCUSSION: Update about event with Boyd Students</td>
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<td>ii. Philanthropy sub-committee</td>
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<td>1. INFORMATION AND DISCUSSION: Update</td>
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<td>iii. CLE sub-committee</td>
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<td>1. INFORMATION AND DISCUSSION: Update on December’s CLE</td>
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b. Governance Committee
   i. INFORMATION AND DISCUSSION: Update
   Matt Morris

c. Board Development Committee
   i. FOR ACTION: Approval of new Board Members (4 positions open)
      1. Melissa Corral
      2. Whitney Short
      3. Silvia Villanueva
      4. Brittany Llewellyn
      5. Andrew Coates
      6. Radhika Pochampally Kunnel
      7. Gillian Block
      8. Shannon Wise
      9. Rajan Dhungana
     10. Jamie Thompson Leavitt
     11. Ryan Flanagan
   ii. FOR ACTION: Approval of new Board Members at Large
      1. Jennifer Shomshor
      2. Ray Smith
   iii. FOR ACTION: Approval of new Executive Board

d. Fundraising Committee
   i. INFORMATION AND DISCUSSION: Golf Tournament Recap
   Monique Jammer

e. Ad hoc: Repeat Bar Takers Committee
   i. INFORMATION AND DISCUSSION: Update
   Melissa Corral/Evie Tuft

f. Northern Nevada Committee
   i. INFORMATION AND DISCUSSION: Update
   Silvia Villanueva

7:00 p.m. 9. TREASURER’S REPORT
   Chandler Pohl

   a. INFORMATION AND DISCUSSION: Update

7:10 p.m. 10. CALENDAR
   Melissa Corral

   a. October 4, 2022: Board Meeting
   b. October 8, 2022: UNLV Alumni Day of Service
      1. Register at: https://www.unlv.edu/event/unlv-alumni-day-service?delta=0
   c. October 14, 2022: Annual Alumni Awards
      1. Kelly Dove c/o 2007: Boyd School of Law Alumni of the Year
   d. October 15, 2022: Homecoming Tailgate and Game @ Allegiant Stadium
   e. November 1, 2022: Alumni Board End of Year Party
   f. December 2 or 9, 2022: Alumni Chapter Yearly CLE

7:20 p.m. 11. Public Comment**
   Melissa Corral
7:25 p.m. 12. Adjourn Melissa Corral

*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.