



★ Native American Alumni Club

PUBLIC NOTICE

UNLV Alumni Association

Native American Alumni Club Committee Meeting

In-Person: UNLV Richard Tam Alumni Center, 4505 S. Maryland Parkway, Las Vegas, NV 89154

Virtual: [Google Meet Link](#)

Join by phone: (US) +1 252-386-9081 PIN: 877 002 905#

Thursday, April 13, 2023 | 5:30 p.m.

AGENDA

Subject

Who

1. Call to Order*

Chair

2. Roll Call

Chair/Secretary

a. Board Members

i. President

ii. Vice President

iii. Secretary

iv. Treasurer

v. Member at Large

vi. Past President

b. Ex Officio Members

i. Executive Director of the Association

ii. Member of the UNLV Native American Student Association (NASA)

iii. Member of the UNLV American Indian Alliance (AIA)

iv. Executive Director of UNLV American Indian Research and Education Center

c. Alumni in Attendance

d. Guests/General Public

3. FOR POSSIBLE ACTION:

a. Approve of Agenda for April 13, 2023 Executive Board Meeting

b. Approve of Minutes from February 23, 2023 – Executive Board Meeting

- c. Approve of Minutes from April 3, 2023 – Senior Ceremony Planning Meeting
- d. Approve of Minutes from April 10, 2023 – Powwow for the Planet Planning Meeting

4. OFFICERS' REPORTS

Chair

- a. Chair's Report
- b. Vice Chair's Report
- c. Treasurer's Report

5. COMMITTEE REPORTS

- a. Marketing and Communications
- b. Membership
- c. Programs and Events
 - i. Powwow for the Planet
 - ii. Senior Ceremony

6. NEW BUSINESS

Chair

7. UPCOMING MEETINGS

Chair

- a. Thursday, July 20, 2023 at 5:30 p.m. at UNLV Richard Tam Alumni Center
- b. Thursday, October 19, 2023 at 5:30 p.m. at UNLV Richard Tam Alumni Center

8. Public Comment**

Chair

9. Adjourn

Chair

*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](#).