



## PUBLIC NOTICE

UNLV Alumni Association

Kirk Kerkorian School of Medicine at UNLV Alumni Chapter - Quarter One

Google Meet

Friday, March 14 | 6:00 p.m. PST

### AGENDA

#### Public Dial-In Information:

<https://meet.google.com/zjg-abzh-cpq>

Or dial: (US) +1 401-542-2140 PIN: 653 100 922#

Time	Item	Who
6:00 p.m.	<b>1) Call to Order</b> <ul style="list-style-type: none"><li>a. Roll Call*</li><li>b. Public Comment**</li><li>c. <b>ACTION:</b> Adopt the <b>Friday, March 14</b> agenda of the <b>Kirk Kerkorian School of Medicine at UNLV Alumni Chapter</b> committee.</li></ul>	Ashley Prandecki, President
6:05 p.m.	<b>2) President's Report</b> <ul style="list-style-type: none"><li>a. <b>INFORMATION AND DISCUSSION:</b> Welcome to the Alumni Chapter - Roles &amp; Responsibilities</li><li>b. <b>INFORMATION AND DISCUSSION:</b> Chapter Resources</li><li>c. <b>INFORMATION AND DISCUSSION:</b> Chapter Goals &amp; Most Important Next Steps</li></ul>	Ashley Prandecki, President
6:20 p.m.	<b>3) Liaison Report</b> <ul style="list-style-type: none"><li>a. <b>INFORMATION AND DISCUSSION</b> Advice and Recommendations for the New Alumni Chapter</li></ul>	Virginia Weidenfeller, Staff Liaison

- 6:25 p.m.      **4) Proposal - Match Day**
- a. INFORMATION AND DISCUSSION**
    - Friday, March 21st, 8 am
    - Gifts provided annually
    - Words of advice/encouragement from alumni
  - b. FOR POSSIBLE ACTION:**
    - ACTION:** Vote to approve utilization of funds for custom cookies - \$437.16

- 6:35 p.m.      **5) Event Proposal - Pickleball Event**
- a. INFORMATION AND DISCUSSION:**
    - Event for alumni & students
    - Partner with Inspiring Children Foundation
    - Apr 12, 2025- Plaza Hotel & Casino
  - b. INFORMATION AND DISCUSSION:**
    - Promotion & Engagement
    - Chapter & Foundation Involvement
  - c. FOR POSSIBLE ACTION:**
    - ACTION:** Vote to approve chapter participation in event
    - Proposal of fund utilization for food/ beverages

- 6:45 p.m.      **6) Ideas for Future Events**
- a. Info session on financial planning, investments, trusts, etc**
  - b. STEM event with elementary or middle schools**
  - c. Alumni speaker series for medical school**

- 6:50 p.m.      **7) Next Meeting**
- a. FOR ACTION:**
    - Schedule Quarter 2 Board Meeting

- 6:55 p.m.      **8) Upcoming Events**
- a. Match Day**
    - Friday, March 21st
    - 8:00 am - 10:00 am
    - MEB
  - b. Commencement**
    - Friday, May 9th
    - 2:00 pm - 4:00 pm
    - (Processional Line Up at 1:30 pm)
    - Thomas & Mack Center

<b>Time</b>	<b>Item</b>	<b>Who</b>
6:55 p.m.	<b>9) Public Comment</b>	
7:00 p.m.	<b>10) Adjourn</b>	

\* 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:

Public comment will be taken on each agenda item as it is heard. **THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING.** If you desire to provide general public comment or public comment on an individual agenda item, please dial-in with the details at the top of the agenda.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>.