PUBLIC NOTICE
UNLV Alumni Association
Executive Committee
Virtual via Webex
Tuesday, March 9, 2021 | 4 p.m.

AGENDA

Public Dial-In Information:
Phone Number: (415) 655-0001
Meeting ID: 120 798 0523#

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020.

Time          Item                                      Who
4:02 p.m.     1) Call to Order                        Stacey Purcell ’90, Chair
              a. Roll Call*
              b. Public Comment/Good and Welfare**
              c. ACTION: Adopt the March 9, 2021 agenda of the Executive committee.
              d. ACTION: Approve the January 12, 2021 minutes of the Executive committee.

4:05 p.m.     2) President’s Report                   Stacey Purcell
              b. INFORMATION AND DISCUSSION: 81st Session of the Nevada Legislature/Legislative process update.
              c. INFORMATION AND DISCUSSION: UNLV Alumni Association Past Presidents engagement.
              d. INFORMATION AND DISCUSSION: NSHE Fiscal Sustainability Committee.
3) Vice President of Philanthropy & Alumni Engagement Report

4:25 p.m.  4) Interim Executive Director's Report

- INFORMATION AND DISCUSSION: 2021 Rebels Give recap.
- INFORMATION: 2021 Annual Alumni Awards nominations open.
- INFORMATION AND DISCUSSION: FY22 Association budget timeline.
- INFORMATION AND DISCUSSION: Spring 2021 events: https://engage.unlv.edu/events
  - Mar. 10 – 12: Southern Nevada Virtual Career Fair
  - Mar. 25 ~ 5:30 p.m.: Sip & Share networking event for women alumni.
  - Apr. 7 ~ 5:30 p.m.: Brushes & Beverages
  - Apr. 16 ~ Noon: Rebel Recharge: A Servant Heart and Philosophy.
  - Apr. 29 ~ 5:30 p.m.: Sip & Share networking event for alumni volunteers.

4:35 p.m.  5) Treasurer's Report

- Review Financial Statements YTD
  - 01.31.2021 Balance Sheet
  - 01.31.2021 P&L MTD
  - 01.31.2021 P&L YTD

6) Committee Reports

4:40 p.m.  a. Advocacy - Update by Chair Landon Shores ’13 and Staff Liaison Liane Lee MPA ’05
  - INFORMATION: Recap of February 17, 2021 committee meeting.
  - INFORMATION: Next committee meeting will be in May 2021 TBD.
vi. **INFORMATION AND FOR POSSIBLE ACTION:** Rebel Advocates: Advancing Minds | Advocacy Change Virtual Zoom Events, Speaker Updates.

4:45 p.m.

b. **Board Development** – Update by Chair Mark Wiley ’01
   i. **INFORMATION AND DISCUSSION:** 2021 annual elections timeline.

4:50 p.m.

c. **Chapters & Clubs** – Update by Chair Jenn Oshiro Rivers ’05 ’08
   i. **INFORMATION AND DISCUSSION:** Recap of February 24, 2021 committee meeting.
   ii. **INFORMATION:** Next committee meeting is on Wednesday, May 19, 2021 at 5:30 PM.

4:55 p.m.

d. **Finance** – Update by Chair Chase Bush ’15 ’16
   i. **INFORMATION:** Recap of January 22, 2021 committee discussion.
   ii. **INFORMATION AND FOR POSSIBLE ACTION:** Agreement and approval to begin RFP process for new auditor and tax preparer. List of firms vetted/invited. RFPs currently being accepted and evaluated.
   iii. **INFORMATION:** Review Investment Account YTD.
   iv. **INFORMATION:** Next committee meeting is on April 22, 2021 at 11:30 a.m.

5 p.m.

e. **Philanthropy** – Update by Chair Izack Tenorio ’15 ’17
   i. **INFORMATION:** Recap of February 9, 2021 committee meeting.
   ii. **INFORMATION:** Recap of Rebels Give and NV Reading Week.
   iii. **INFORMATION:** Next committee meeting is on April 13, 2021, at Noon.

5:05 p.m.  7) **Upcoming Meetings:**

   a. The next meeting of the UNLV Alumni Association Executive Committee is scheduled for Tuesday, June 8, 2021 at 3:30 p.m. via Webex.

5:06 p.m.  8) **Public Comment/Good and Welfare**

5:07 p.m.  9) **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:

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: