



PUBLIC NOTICE

UNLV Alumni Association
Board Development Committee
Webex
Tuesday, April 6, 2021 | 4 p.m.

AGENDA

Public Dial-In Information:
Phone Number: (415) 655-0001
Meeting ID: 240 235 33#

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	Agenda Item	Who/Speaker
4:02 p.m.	1) Call to Order a) Roll Call* b) Public Comment** c) ACTION ITEM: Adopt the April 6, 2021 agenda of the Board Development Committee.	Mark Wiley, Chair
4:05 p.m.	2) Chair's Report a) INFORMATION AND DISCUSSION: Board Development Committee description and timeline. a. Committee meetings b. Candidate interviews c. Open officer positions in 2022 d. Review list of directors up for re-election or termed out b) INFORMATION AND DISCUSSION: Alumni Board 101 virtual sessions. a. Future dates b. Committee member assignments c) INFORMATION AND DISCUSSION: Social media strategy for recruitment and discussion on additional recruitment means.	Mark Wiley

4:45 p.m.	3) New Business	Blake Douglas, Staff Liaison
	a) UNLV Alumni Engagement Updates	
4:55 p.m.	Upcoming Meetings	Mark Wiley
	a) Tuesday, June 15, 2021 at 4 p.m.	
	b) Thursday, August 26, 2021 at 4 p.m.	
4:57 p.m.	5) Public Comment**	Mark Wiley
5 p.m.	6) Adjourn	Mark Wiley

* 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>