PUBLIC NOTICE
Veterans Club Board Meeting
UNLV Alumni Association
Location: 6525 W. Warm Springs Rd. Las Vegas, NV 89118 (EPIC Management Building)
Saturday, July 31, 2021 – 0800-1100
AGENDA

1) Call to Order
   A) Roll Call Jessica Payne
   B) ACTION: Approval of agenda of the June 23, 2021 board meeting
   C) ACTION: Approval of the minutes of the March 24, 2020 meeting

2) President Report Bruno Moya
   A) DISCUSSION: Engagement Breakfast
   B) DISCUSSION: Membership Dues
   C) DISCUSSION: Lifetime Membership
   D) ACTION: Mixer location and prices

3) Old Business:
   A) Committee Updates
      i) DISCUSSION: Veteran Endowment Lounge Gill Hayon
         (1) Lounge Gala (Charles Valentine)
      ii) DISCUSSION: Mentoring Program Trevor Scelso
         (1) Grad Rebel Advantage Program
      iii) DISCUSSION: Community Engagement Aaron Manfredi
      iv) DISCUSSION: Event Matrix Charles Valentine

4) New Business:
   i) Mixer
   ii) Christmas Philanthropic event

5) Reports of Officers/Committees
   A) Vice President’s Report Aaron Manfredi
   B) Treasurer’s Report Gill Hayon
   C) Secretary Report Jessica Payne
   D) Board Development
6) **Alumni Association Report/Comments**
   Amanda Gordon

7) **Advisor Report/Comments**
   Ross Bryant

8) **Public Comment / Good and Welfare**

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 board. The board may discuss the matters, but may not act on the matters at this meeting. If the board 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 board.

**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:**