



## PUBLIC NOTICE

UNLV Alumni Association  
Executive Committee  
Webex

Tuesday, September 14, 2021 | 3:30 p.m.

### AGENDA

#### Public Dial-In Information:

Phone Number: (415) 655-0001

Meeting ID: 120 824 6305#

**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
3:32 p.m.	<b>1) Call to Order</b> a) Roll Call* b) Public Comment** c) <b>ACTION ITEM:</b> Adopt the September 14, 2021 agenda of the Executive Committee. d) <b>ACTION ITEM:</b> Approve the June 8, 2021 minutes of the Executive Committee meeting.	Stacey Purcell, Chair Kathy Dyke, Secretary
3:35 p.m.	<b>2) President/Chair's Report</b> a) <b>INFORMATION AND DISCUSSION:</b> Updates for Past Presidents Engagement. b) <b>INFORMATION AND DISCUSSION:</b> Jim Bilbray Honor Plaque project. c) <b>INFORMATION AND DISCUSSION:</b> 2021 Annual Dinner ~ Tuesday, October 12 <sup>th</sup> at the Bellagio Hotel & Casino. d) <b>INFORMATION AND DISCUSSION:</b> Rebel Homecoming 2021 a. <b>Wednesday, October 20<sup>th</sup></b>   Homecoming Festival b. <b>Thursday, October 21<sup>st</sup></b>   Alumni tailgate and football game c. <b>Friday, October 22<sup>nd</sup></b>   Alumni Awards	Stacey Purcell
3:45 p.m.	<b>3) Vice President for Philanthropy &amp; Alumni Engagement / President of the UNLV Foundation Report</b>	Rickey N. McCurry, J.D.

- 3:55 p.m. **3) Executive Director's Report** Blake Douglas
- a) **INFORMATION AND FOR POSSIBLE ACTION:** Lifetime Member Concerns.
- a. For possible action: form a Task Force or Ad Hoc committee to examine Lifetime member benefits.
- b) **INFORMATION:** Update on UNLV's current COVID-19 response.
- c) **INFORMATION AND DISCUSSION:** UNLV Career Services
- a. **Rebels Forward Mentoring**
- b. **Career Fair Employers ~ October 5 – 8, 2021**
- d) **INFORMATION:** Events flyer and volunteer needs  
<https://engage.unlv.edu/events>
- 4:05 p.m. **4) Treasurer's Report**
- a) Review Financial Statements from July 2021.
- 5) Committee Reports**
- 4:10 p.m. a) **Advocacy**
- Chair: Landon Shores '13  
Liaison: Liane Lee MPA '05
- i. **INFORMATION:** Our 3<sup>rd</sup> committee meeting will be on Thursday, October 14<sup>th</sup> at 11:30 a.m.
- a. The purpose of our meeting is to meet with President Whitfield, VP Rickey McCurry, UNLV Foundation Chairwoman Diana Bennett, and other UNLV staff to debrief about the 2021 Legislative Session and discuss how we continue to advocate for UNLV moving forward.
- ii. **INFORMATION:** The Advocacy Committee is planning the next Rebel Advocate Luncheon for key alumni and elected officials for December 8<sup>th</sup>
- 4:15 p.m. b) **Board Development**
- Chair: Mark Wiley '01  
Liaison: Blake Douglas
- i. **INFORMATION:** Overview of annual election process:
- Applications due:** August 20, 2021  
21 application received
- Interviews this week:** September 14 – 16, 2021
- Annual meeting/elections:** October 22, 2021  
Recognition of outgoing directors and Chapter Presidents
- Term starts/renews:** January 1, 2022
- 4:20 p.m. c) **Chapters & Clubs**
- Chair: Jenn Oshiro Rivers '08 '13  
Liaison: Amanda Gordon '09 '11
- i. **INFORMATION:** Recap of the August 18, 2021 committee meeting.

**ii. INFORMATION:** Next committee meeting is on Wednesday, November 3, 2021 at 5:30 p.m.

4:25 p.m. **d) Finance**

Chair: Chase Bush '13 '15

**i. INFORMATION:** Review current investment portfolio.

**ii. INFORMATION:** Next committee meeting is on Thursday, October 21, 2021 at 11:30 a.m.

4:30 p.m. **e) Philanthropy**

Chair: Izack Tenorio '15 '17

Liaison: Missy Arendash

**i. INFORMATION:** Recap of August 10, 2021 committee meeting.

**ii. INFORMATION:** Recap of Alumni Presentation to CSUN.

**iii. INFORMATION:** Recap of Philanthropy Committee Service Day with UNLV Food Pantry.

**iv. INFORMATION:** Next meeting is set for Tuesday, November 2, 2021 at Noon.

4:35 p.m. **6) Upcoming Meeting**

Stacey Purcell

**b) Tuesday, November 9, 2021 at 3:30 p.m.**

4:40 p.m. **7) Public Comment\*\***

Stacey Purcell

4:45 p.m. **8) Adjourn**

Stacey Purcell

\* 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>