



PUBLIC NOTICE

**UNLV Alumni Association
Executive Committee Meeting
Webex**

Tuesday, November 30, 2021 | 4 p.m.

**Public Dial-In Information:
Phone: 415-655-0001
Access Code: 120 064 7241**

AGENDA

Time	Agenda Item	Who/Speaker
4:02 p.m.	1) Call to Order a) Roll Call* b) Public Comment** c) ACTION ITEM: Adopt the October 22, 2021 agenda of the UNLV Alumni Association. d) ACTION ITEM: Approve the July 23, 2021 minutes of the UNLV Alumni Association meeting.	Stacey Purcell '90, President Kathy Dyke '94, Secretary Stacey Purcell
4:05 p.m.	2) President's Report a) INFORMATION: 2022 Meeting Dates. b) INFORMATION AND DISCUSSION: Leadership transitions for President, Vice President, Immediate Past President.	Stacey Purcell
4:15 p.m.	3) Executive Director's Report a) INFORMATION: Provisional 2022 events calendar and volunteer needs. b) INFORMATION: Save the Date for the 2022 Symposium: Rebels Reassemble on Friday, January 7 th and Saturday, January 8 th . c) INFORMATION AND DISCUSSION: Incorporation of diversity, equity, and inclusion language to governing documents.	Blake Douglas
4:25 p.m.	4) Treasurer's Report a) INFORMATION: Review financials YTD. a. Balance Sheet b. Income Statement c. P&L	David Navarro '12 '13

- 4:35 p.m. **5) Committee Reports**
a) Advocacy
Landon Shores '13, Chair
Liane Lee MPA '05, Staff Liaison
- i. INFORMATION:** The final advocacy committee meeting will be on November 17, 2021 at 11:30 a.m.
ii. INFORMATION: The Rebel Advocates Winter Luncheon will be on December 16, 2021.
- 4:45 p.m. **b) Board Development**
Mark Wiley '01, Chair
Blake Douglas, Staff Liaison
- i. INFORMATION:** Committee Year-in-Review and Recommendations for 2022.
- 4:55 p.m. **c) Chapters & Clubs**
Amanda Gordon '09 '11, Staff Liaison
- i. INFORMATION:** Recap of last committee meeting on Wednesday, November 3, 2021.
ii. INFORMATION: Committee Year-in-Review and Recommendations for 2022.
- 5:05 p.m. **d) Finance**
Chase Bush '15 '16, Chair
- i. INFORMATION:** Committee Year-in-Review and Recommendations for 2022.
- 5:15 p.m. **e) Philanthropy**
Izack Tenorio '15 '17, Chair
Missy Arendash, Staff Liaison
- i. INFORMATION:** Potential Food Drive for the UNLV Food Pantry.
ii. INFORMATION: Adopt the Family for the Holiday Season.
iii. INFORMATION: Committee Year-in-Review and Recommendations for 2022.
iv. INFORMATION: Next committee meeting is on December 1, 2021.
- 5:25 p.m. **f) Vice President's Report**
i. INFORMATION AND DISCUSSION: 2022 Committees
ii. INFORMATION AND DISCUSSION: Committee Chairs
iii. INFORMATION AND DISCUSSION: 2023 – 2027 Strategic Plan
- 5:35 p.m. **6) In Closing**

i. Public Comment
ii. 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. 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.

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