



★ Veterans Club

PUBLIC NOTICE

**Veterans Club Board Meeting
UNLV Alumni Association**

**Location: Meet in the UNLV Student Union near Starbucks
Saturday, December 11, 2021 – 0800-1000**

AGENDA

- 1) **Call to Order**
 - A) **Roll Call** **Jessica Payne**
 - B) **ACTION:** Approval of agenda of the December 11, 2021 board meeting
 - C) **ACTION:** Approval of the minutes of the July 31, 2021 meeting
- 2) **President Report** **Aaron Manfredi**
 - A) **ACTION:** Elections – Introduce Mr. Richard Contreras
 - B) **DISCUSSION:** Toy Giveaway and Operation Jingle Bell
 - C) **DISCUSSION:** Mixer event
- 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 **Jessica Payne**
- 4) **New Business:**
 - i) **Upcoming events**
 - ii) **Elections**
- 5) **Reports of Officers/Committees**
 - A) **Vice President’s Report** **Vacant**
 - B) **Treasurer’s Report** **Gill Hayon**
 - C) **Secretary Report** **Jessica Payne**
 - D) **Board Development**
- 6) **Alumni Association Report/Comments** **Amanda Gordon**



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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:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at <http://connect2.unlv.edu/leaders>, Nevada Public Notice Website at <https://notice.nv.gov>.