

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
Barrick Board Room
4350 South Maryland Parkway, Las Vegas, Nevada 89119
October 11, 2016 – 1:20 p.m.**

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation
Clark County School District Education Center
Green Valley Library
Summerlin Library
West Charleston Library
The Public Education Foundation Website
http://www.ccpef.org/news_boardMeetings.html
Nevada Public Notice Website – <https://notice.nv.gov/>

Items on this agenda may be taken out of order; two or more agenda items may be combined for consideration; and/or at any time an agenda item may be removed or discussion delayed.

A copy of the agenda and reference materials are available during the public meeting. In addition, members of the public may request a copy of the agenda and reference material after the meeting by contacting Shellye Ritsko at 702.799.1042, or email at sritsko@ccpef.org.

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)

5. APPROVAL OF MINUTES FROM THE JANUARY 26, 2015 MEETING. (Reference A) (FOR POSSIBLE ACTION)
6. CURRENT BOARD OF DIRECTORS. A current listing of Board of Directors will be discussed. (Reference B)
7. RECOMMENDATIONS FOR RE-ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS. Identification of individuals to be recommended to the Board of Directors for re-election as Board Members. (Reference C) (FOR POSSIBLE ACTION)
8. RECOMMENDATIONS FOR ELECTION OF INDIVIDUAL(S) TO THE BOARD OF DIRECTORS. Identification of individual(s) to be recommended to the Board of Directors for election as Board members. (Reference D) (FOR POSSIBLE ACTION)
9. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
10. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should contact Shellye Ritsko at 702.799.1042, or email at sritsko@ccpef.org.