

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
The Rogich Communications Group
11920 Southern Highlands Parkway #301
January 31, 2017 - 3:45 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
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 NOVEMBER 15, 2016 MEETING.
(Reference A) (FOR POSSIBLE ACTION)

6. TREASURER'S REPORT – John Guedry. (FOR POSSIBLE ACTION)
 - A. Review and Approve Treasurer's Summary. (Reference B)
 - B. Review and Approve Revenue and Expense Comparison. (Reference C)
 - C. Independent Audit Status.

7. CHAIRMAN'S REPORT – Sig Rogich. (FOR POSSIBLE ACTION)
 - A. Administrative Review Committee recommendations.
 1. President/CEO's presentation and discussion of Performance Objectives and Results for 2015-16. (Reference D)
 2. Presentation and discussion of President/CEO's proposed Performance Objectives for 2016-17. (Reference E)
 3. President/CEO's review and recommendations for conditions of employment.
 - B. Annual Campaign – “25 Years Making A Difference...and Just Getting Started”
 - C. Building and Capital Campaign. A report on The Public Education Foundation's new building, capital campaign, and status of the project.

8. PRESIDENT'S REPORT – Judi Steele. (FOR POSSIBLE ACTION)
 - A. CCSD Update. Lola Brooks, Trustee, Board of School Trustees. A report on Clark County School District activities.
 - B. Foundation Update. A report on Foundation activities.
 - C. Special Events, Campaigns, Initiatives, and Programs. Status report on and/or introduction of Special Events, Campaigns, Initiatives, and Programs. (Reference F)
 1. Initiatives/Programs
 - a. Leadership Institute
 - b. Teacher EXCHANGE®
 - c. Scholarships
 - d. Early Learning Family Engagement & Literacy

- e. We R Community
- f. Anti-Bullying
- g. Artists 4 Kidz
- h. Grants

2. Annual Campaign – “25 Years Making A Difference...and Just Getting Started”

3. Special Events

- a. CenturyLink Teacher EXCHANGE Event – February 9, 2017
- b. Art Gallery Reception – March 16, 2017
- c. A Tribute to the Arts: Spring POPS Concert Series– March 29, 2017 – The Smith Center
- d. 25th Anniversary Celebration – April 28, 2017
- e. PEF Day at the Legislature – May 4, 2017 – Carson City
- f. Art Gallery Reception – May 18, 2017
- g. Scholarship Luncheon – May 2017 – The Venetian
- h. Tee Up For Kids Charity Golf Tournament - June 8, 2017 – Spanish Trail Country Club
- i. Education Hero Award Dinner – September 23, 2017 – Mandarin Oriental

D. Funding Requests, Correspondence and Business Update. A report on Foundation funding requests, correspondence and an office update. (Reference G)

9. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)

A. Finance and Investment Committee – Joshua Miller. A report on finance and investment activities.

- 1. Review the action taken by the Executive Committee on October 18, 2011 and, if appropriate, reapprove or amend the action which allows that during extreme abnormal market conditions, the Chairman of the Board, the Vice Chair of Finance, the President, and the Chief Financial Officer are authorized to provide appropriate investment direction to the Foundation's Wells Fargo investment manager. This authorization must be reviewed and, if appropriate, reapproved at each Executive Committee Meeting.

B. Fundraising/Revenue Development Committee – Kendall Tenney. A report on fundraising/revenue development activities.

--Upcoming Events and Development Activities. (Reference H)

C. Community Relations Committee – Steve Forsythe. A report on community relations activities.

--Multimedia coverage. (Reference I)

--Web communications

D. Other Reports as Appropriate. (Informational Only)

10. 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.
11. NEXT MEETING. The Executive Committee Meeting is scheduled for Tuesday, April 25, 2017 at 3:30 p.m.
12. 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.