NOTE: In conformance with the Open Meeting Law under the Declaration Emergency Directive 006, 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 Website
https://thepef.org/board-announcements/
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 Ashlee Redden at 702.799.1042, or email at ashlee.redden@thepef.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 DECEMBER 9, 2020 MEETING. (Reference A) (FOR POSSIBLE ACTION)
6. TREASURER’S REPORT – Bob Martin. (FOR POSSIBLE ACTION)
   A. Review and Approve Treasurer’s Summary. (Reference B)
   B. Review and Approve Balance Sheet. (Reference C)
   C. Review and Approve Revenue and Expense Comparison. (Reference D)
   D. Independent Audit Status.

7. CHAIRWOMAN’S REPORT – Jan Jones Blackhurst. (FOR POSSIBLE ACTION)
      2. Succession Planning.
   B. Sustaining A Legacy Capital Campaign/Business. A report on The Public Education Foundation’s building, capital campaign, and status of the project.
   C. Annual Campaign.

8. CEO’S REPORT – Judi Steele. (FOR POSSIBLE ACTION)
   A. CCSD Update. A report on Clark County School District activities.
      1. Danielle Ford, Trustee, Board of School Trustees.
      2. Dr. Jesus F. Jara, Superintendent
   C. Succession Planning.
   D. Special Events, Campaigns and Initiatives. Status report on and/or introduction to Special Events, Campaigns and Initiatives.
      1. Special Events/Campaigns
         a. Annual Campaign
         b. 2020 Education Hero Award Gala – September 10, 2021
         c. Tee Up for Kids Golf Tournament – Bear’s Best – May 20, 2021
E. Programs and Initiatives. (Reference E)

1. Programs/Initiatives.
   a. Scholarships
   b. Leadership Institute
   c. Early Learning Family Engagement & Literacy
   d. Teacher EXCHANGE®
   e. Artists 4 Kidz

2. Grants.

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

9. COMMITTEE REPORTS. (FOR POSSIBLE ACTION)


   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 – Dan Giraldo. A report on fundraising/revenue development activities.

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

C. Community Relations Committee – Kendall Tenney. A report on community relations activities.

   --Multimedia coverage. (Reference H)

   --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 Members will be notified of the next meeting.

12. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should contact Ashlee Redden at 702.799.1042, or email at ashlee.redden@thepef.org.