

AGENDA

THE PUBLIC EDUCATION FOUNDATION NOMINATING COMMITTEE MEETING

May 11, 2020 – 2:30 p.m.

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.

Members of the public may request a copy of the agenda and reference material before and 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 AUGUST 26, 2019 MEETING.
(Reference A) (FOR POSSIBLE ACTION)

6. 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 B) (FOR POSSIBLE ACTION)

7. 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.

8. ADJOURNMENT.

Members of the public requiring reasonable accommodations to participate in this meeting, make public comments or obtain supporting materials should contact Ashlee Redden at 702.799.1042, or email at ashlee.redden@thepef.org.