



**Executive Committee Meeting**

**Thursday, November 8, 2018 2:30pm (PST)**

Conference Line: 800-356-8278; Access code: 928783

**Audio Conference Only**

*“The DRI Foundation’s mission is to maximize DRI’s global environmental impact by securing necessary funding, promoting DRI to multiple constituencies, and expanding DRI’s reach”*

**AGENDA**

Note: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chair.

1. Items may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from agenda or delayed at any time;

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

Public comment will be limited to 3 minutes per person and may be extended in the discretion of the presiding officer. Public comment will not be restricted based on viewpoint. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call 775-673-7312 so that arrangements may be made in advance.

I. Call to Order

II. Public Comment (3 minutes)

*Comments by members of the general public will not be restricted based on the speaker’s viewpoint.*

III. Foundation Chairman’s Report - *Roger Wittenberg*

a. Approve September 27<sup>th</sup> meeting minutes – **POSSIBLE ACTION**

IV. President’s Report – *President Kristen Averyt* - **INFORMATION**

V. Committee Reports **POSSIBLE ACTION**

VI. New Business

VII. Public Comment (3 minutes)

*Comments by members of the general public will not be restricted based on the speaker’s viewpoint.*

VIII. Adjournment

This agenda has been posted at DRI SNSC Campus; 755 E Flamingo Rd. Las Vegas, NV 89119 Phase I Building; DRI NNSC 2215 Raggio Parkway, Reno, NV 89512 Maxey Building; NSHE Administration Office Reno, 2601 Enterprise Rd. Reno, NV 89512; NSHE Administration Office Las Vegas, 4300 South Maryland Parkway, Las Vegas, NV 89119; DRI website [www.dri.edu](http://www.dri.edu); Nevada Public Notice Website, [notice.nv.gov](http://notice.nv.gov). To obtain supporting meeting materials please contact Iris Stewart at 775-673-7312.