



Executive Committee Meeting

Thursday, May 23, 2019

1:30pm-2:30pm

DRI SNSC Campus – 755 E Flamingo Road Las Vegas, NV 89119 – Rm 182

To join via computer: <https://bluejeans.com/291468669>

To join via telephone: 1.866.226.4650 Enter Meeting ID: 291 468 669

“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.

- 1. *Call to Order*** **FOR INFORMATION**
Tina Quigley, Board Chair
- 2. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- 3. *Approval of Minutes from March 6, 2019 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair
- 4. *Preliminary Discussion of Two Proposed Bylaw Changes:*** **FOR INFORMATION**
 - ***Article III, Section 2, H - Extended terms of Board membership for Board Officers whose terms of office are unexpired when Board membership term ends.***

- **Article II, Section 7 – Revision of Board Committee structure with a Chair only and the Executive Committee to act as the Governance Committee**

Tina Quigley, Board Chair

5. Approval of Mark Bruce as Fellow

Tina Quigley, Board Chair

FOR POSSIBLE ACTION

6. Discussion of 60th Anniversary Fund Campaign

Tom Gallagher, Vice Chair

FOR INFORMATION

7. Preliminary Discussion of FY2019 Actuals Through April 30 with Projections through June 30, 2019 and Proposed FY2020 Foundation Budget in Preparation for Presentation at the June 14, 2019 Board Meeting

Leonard Lafrance, Treasurer

Janet Cathcart, Acting Director of Advancement

Sheldon Flom, Vice President for Finance and Business

FOR INFORMATION

8. Travel Trips: Cancellation of Alps Trip and Plan for Local and Regional Trips

Tom Gallagher, Vice Chair

Leonard Lafrance, Treasurer

FOR INFORMATION

9. Discussion of Objectives to be Accomplished by the Executive Committee and the Foundation Board During the Year.

Tina Quigley, Board Chair

FOR INFORMATION

10. Public Comment

Comments by members of the public will not be restricted based upon the speaker's viewpoint.

11. Adjourn

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; Nevada Public Notice Website, notice.nv.gov.