



Board of Trustees Meeting
Friday, July 28, 2017, 10:00 A.M. PDT

DRI NNSC Campus, Foundation Conference Room, 2215 Raggio Parkway, Reno, NV 89512
DRI SNSC Campus, Room 182, 755 E Flamingo Rd, Las Vegas, NV 89119
Dial-in: 888-240-2560 / Conference ID: 990285407

“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.

Friday, July 28, 2017 Special DRI Foundation Board Meeting
Call to Order, Chuck Creigh, Chair

Introduction and Welcome of Guests
Chuck Creigh, Chair

INFORMATION

In consideration of the DRC moving from a c-corp to an LLC
Roger Wittenberg, Trustee

DISCUSSION /ACTION

New Business

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

Public Comment

INFORMATION

Public comment will be taken during this agenda item.

Adjourn

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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.