



**Joint Executive Committee and Governance Committee Meeting
Wednesday, September 25, 2019**

8:30 a.m. to 12:00 p.m.

DRI NNSC Campus – 2215 Raggio Parkway, Reno, NV 89512 – Foundation Conference Room

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

To join via computer: <https://bluejeans.com/565813754>

To join via telephone: 855-203-2730 Meeting ID: 565 813 754

“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 May 23, 2019 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair

4. **Recognition of Resignation of Bob Gagosian from DRIF Board of Trustees** **FOR INFORMATION**
Tina Quigley, Board Chair
5. **Governance Committee Meeting Discussion** **FOR POSSIBLE ACTION**
Tina Quigley, Board Chair
6. **Possible Actions Regarding Foundation Organization** **FOR POSSIBLE ACTIONS**
Tina Quigley, Board Chair
- a. Recommend Slate of Officers
 - b. Recommend New Trustee
 - c. Recommend Reappointment of Current Trustees Ending 1st Terms
7. **Treasurer's Report & FY2019 Audit** **FOR POSSIBLE ACTION**
Holger Liepmann, Secretary/Treasurer
8. **Discussion of Organizational Issues** **FOR POSSIBLE ACTIONS**
Tina Quigley, Board Chair
- a. Report on current FY2020 Foundation Budget/Actual to 8/31/19
 - b. Existing Description of Trustee Expectations
 - c. Review of DRI Foundation founding purposes and relationship with DRI
 - d. Update on Desert Research Corporation
9. **Upcoming Meetings & Administrative Information** **FOR INFORMATION**
Tina Quigley, Board Chair
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.