
PUBLIC NOTICE
DRI FOUNDATION EXECUTIVE COMMITTEE MEETING

Wednesday, January 14, 2026
9:00 a.m. to 10:00 a.m.

This meeting will be held via Microsoft Teams.
For further information, please contact Julie Mathews, Director of Operations, Advancement & Foundation at
julie.mathews@dri.edu or (775) 673-7358.

Public Access via Microsoft Teams

Meeting link: <http://bit.ly/4qFkDBd>

Meeting ID: 293 639 613 285 9

Passcode: PD3rM29C

AGENDA

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. Two or more items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. For any items identified in those agendas as a "recommendation" or "action" the DRI Foundation Executive Committee may also take action.

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| 1. Welcome and Call to Order – Beth Campbell, Chair [9:00 am, 2 min.] | INFORMATION ONLY |
| 2. Public Comment *** [9:01 am, 1 min.] | INFORMATION ONLY |
| 3. Approval of September 17 Exec Committee Meeting Minutes [9:03 am, 2 min.] | FOR POSSIBLE ACTION |
| 4. Chair's Report – Beth Campbell, Chair [9:05 am, 25 min.] | |
| a. Discussion of 2026 goals and focus areas for the DRI Foundation | FOR DISCUSSION |
| b. January 21 Trustee onboarding planning | FOR DISCUSSION |
| 5. Yerington Property Updates – Julie Mathews, Director of Operations (9:30 am; 10 min) | |
| a. Update on the status of the sale of the seven Yerington parcels | FOR INFORMATION |
| b. Request for consideration to sign a listing agreement extension with Roberson Realty to continue to market the three remaining parcels. The current agreement expires in February 2026. | FOR POSSIBLE ACTION |
| c. Request for consideration to designate proceeds from the Yerington property sales to establish a quasi-endowment to support the IRP | FOR POSSIBLE ACTION |

6. Treasurer's Report – Lisa Gallagher, Treasurer [9:40 am, 5 min.]
 - a. November and December 2025 Treasurer's reports INFORMATION ONLY
7. Advancement Update – Kristin Burgarello, Director of Advancement [9:40 am, 10 min.]
 - a. FY26 YTD fundraising update FOR INFORMATION
 - b. Request and consideration to delegate authority to the Office of Advancement to enter into non-monetary contracts on behalf of the DRI Foundation FOR POSSIBLE ACTION
8. New Business INFORMATION ONLY
9. Public Comment*** INFORMATION ONLY
10. Adjourn

***Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive Committee. The DRI Executive Committee may discuss the matters but may not act on the matters at this meeting. If the DRI Executive Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Foundation Board of Trustees Executive Committee.

Please note:

For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the DRI Foundation office at (775) 673-7300 or via email at dri.foundation@dri.edu. *This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed and posted in the following locations: to the DRI website at www.dri.edu; Nevada Public Notice Website, notice.nv.gov and at DRI, 2215 Raggio Parkway, Reno, NV 89512.*