



PUBLIC NOTICE
DRI RESEARCH FOUNDATION EXECUTIVE COMMITTEE MEETING

Wednesday, April 8, 2026
9:00 a.m. to 10:00 a.m.

This is a virtual meeting held via Microsoft Teams.

Public Access via Microsoft Teams

Meeting link: <http://bit.ly/4bMeu0c>

Meeting ID: 232 397 854 672 3

Passcode: 2uU2jc2k

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 board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Note: Some agenda items are noted as having reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda may also be accessed by visiting the Foundation's webpage at: www.dri.edu/foundation. Copies of the reference materials and any additional support materials that are distributed to the Board of Trustees after the posting of this agenda but before or during the meeting, can be requested by contacting Julie Mathews, Director of Operations, Advancement and Foundation, at julie.mathews@dri.edu or (775) 673-7358. Furthermore, copies of any such materials will also be available on the Foundation webpage at: www.dri.edu/foundation

AGENDA

1) Welcome and Call to Order

Chair Beth Campbell will call the meeting to order.

INFORMATION ONLY

2) Public Comment

Public comment will be taken during this time. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda when the item is being considered.

INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's open Meeting Law Manual, the Chair may limit or prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board, or if the content of that comment is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers.

(Estimated Time: 2 minutes)

- 3) Approval of Minutes** **FOR POSSIBLE ACTION**
Chair Beth Campbell will request review and possible approval of the minutes of the January 14, 2026, DRI Foundation Executive Committee meeting. (Ref: [Agenda #3– 01.14.26 DRIF Exec Committee Meeting Minutes](#))
(Estimated Time: 3 minutes)
- 4) Chair’s Report** **FOR DISCUSSION**
Chair Beth Campbell will provide an update and solicit input on plans for the May 14, 2026 DRIF Board of Trustees meeting. Additionally, Chair Campbell will discuss activities and next steps for the implementation of the DRIF strategic pillars.
(Estimated Time: 15 minutes)
- 5) Treasurer’s Update** **FOR DISCUSSION**
DRIF Treasurer Lisa Gallagher will present the February and March 2026 Treasurer’s Reports for review. Additionally, Gallagher will share timing and next steps for the preparation of the FY27 DRIF Operating budget. (Ref: [Agenda #5 – February 2026 and March 2026 DRIF Treasurer’s Reports](#))
(Estimated Time: 10 minutes)
- 6) Advancement Working Group Updates** **FOR DISCUSSION**
DRIF Trustee Steph Kruse and Director of Advancement Kristin Burgarello will provide an update on planned giving initiatives, including new collaborations with the National Charitable Gift Annuity Foundation and a summary of a recent meeting with Endowment Development Services (EDS), a planned giving marketing firm who can help assist DRI with launching and promoting the planned giving program. A request to engage with EDS will be included as part of the FY27 DRIF budget that will be presented to the board in May for possible approval. (Ref: [Agenda #6a – NGAF & DFI FAQ](#) and [Agenda #6b – EDS in a Nutshell](#))
(Estimated Time: 5 minutes)
- 7) DRI Foundation Operations and Policies & Procedures Updates** **FOR DISCUSSION**
Director of Foundation Operations Julie Mathews will provide an update on some key operational topics including DRIF insurance coverage, the DRIF signatory policies, and plans to update the DRIF policies and procedures.
(Estimated Time: 10 minutes)
- 8) Office of Advancement Updates** **INFORMATION ONLY**
Director of Advancement Kristin Burgarello will provide an update on FY26 YTD fundraising activity.
(Estimated Time: 5 minutes)
- 9) Renewal of Funding for Salesforce** **FOR POSSIBLE ACTION**
Director of Operations Julie Mathews will request consideration and possible approval for the DRI Foundation to fund the purchase of up to three years of the Salesforce database.
(Estimated Time: 5 minutes)
- 10) New Business** **INFORMATION ONLY**
Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to a description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting law.
(Estimated Time: 3 minutes)
- 11) Public Comment** **INFORMATION ONLY**
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(Estimated Time: 2 minutes)

12) Adjournment

Please note:

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to participate in the meeting. For those requiring special assistance or accommodation to participate, arrangements should be requested as soon as possible. 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 Foundation website at www.dri.edu/foundation; Nevada Public Notice Website, notice.nv.gov and at DRI, 2215 Raggio Parkway, Reno, NV 89512. Pursuant to NRS 232.2175, for a physical copy of the agenda or for more information, please contact Julie Mathews at Julie.mathews@dri.edu.

This document can be made into an accessible format upon request. Please direct accessibility requests to Julie.mathews@dri.edu.