



PUBLIC NOTICE
DRI FOUNDATION EXECUTIVE COMMITTEE MEETING

Wednesday, October 11, 2023
9:00 a.m. to 10:00 a.m.

This meeting will be held via Zoom and telephone only.
For further information, please contact Julie Mathews, Director of Donor Engagement/Foundation Manager at julie.mathews@dri.edu or (775) 673-7358.

Public Access via Internet and Telephone

Meeting link:

<https://us02web.zoom.us/j/88514321313?pwd=d09pSXBaSVewczBZazJnanVsdWthdz09>

Meeting ID: 885 1432 1313

Meeting Passcode: 982476

Telephone Number: (888) 475-4499 US Toll-free

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/Governance Committee may also take action.

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| 1. Welcome and Call to Order – Kristin McMillan Porter, Board Chair | INFORMATION ONLY |
| 2. Public Comment *** | INFORMATION ONLY |
| 3. Approval of September 13 Exec Committee Meeting Minutes | FOR POSSIBLE ACTION |
| 4. Chair’s Report – Kristin McMillan Porter, Board Chair | FOR POSSIBLE ACTION |
| a) 2024 Slate of Officers (for possible action) | |
| b) Trustee Reappointments: Nora James and Ron Smith (for possible action) | |
| c) OBT Overview: Name/Brand, Draft Agenda, and Preliminary Budget (for possible action) | |
| d) OBT Consulting Services Agreement (for possible action) | |
| e) October 26, 2023 Board of Trustees Meeting – Agenda Discussion | |

5. Advancement Update – Kristin Burgarello, Director of Advancement, Julie Mathews, DRI Foundation Manager INFORMATION ONLY
 - a) FY24 Fundraising Update
 - b) Case for Giving and Strategic Plan Status Updates
 - c) Fundraising Coordinator Introduction: Sara Garey-Sage
6. Treasurer’s Report – Bob McCart, Treasurer FOR INFORMATION
 - a) August 2023 Treasurer’s Report
7. New Business INFORMATION ONLY
8. Public Comment*** INFORMATION ONLY
9. 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 foundationinfo@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.