



PUBLIC NOTICE

UNLV Alumni Association

Executive Committee Meeting

In Person: UNLV Tam Alumni Center, 4505 S Maryland Pkwy. Las Vegas, NV 89154

Tuesday, October 1, 2024 | 3:00 pm – 5:00 pm

AGENDA

1. Call to Order* David Navarro
2. Roll Call Dr. Kanani Espinoza
3. Public Comment** David Navarro
4. **FOR POSSIBLE ACTION:** David Navarro
 - a. Approve the Tuesday, October 1, 2024 agenda of the UNLV Alumni Association Executive Committee.
 - b. Approve the Wednesday, August 21, 2024 minutes of the UNLV Alumni Association Executive Committee.
5. **PRESIDENT/CHAIR'S REPORT** David Navarro
 - a. **INFORMATION:** New Board Member Appointment: Maggie Hausbeck
 - b. **INFORMATION:** New Chair Appointment: Brittany Walker Hausle, Chapter and Club Committee
 - c. **INFORMATION AND DISCUSSION:** Volunteers needed for Grad Fest and Rebel Homecoming! Use the UNLVAA [volunteer sign up form online here](#)
6. **EXECUTIVE DIRECTOR'S REPORT** Blake Douglas
 - a. **INFORMATION:** Quant Partnership update
 - b. **INFORMATION:** Homecoming updates
 - c. **INFORMATION:** Regional Engagement updates
7. **TREASURER'S REPORT** Chase Bush
 - a. **FOR INFORMATION AND DISCUSSION:**
 1. Balance Sheet
 2. Financial Summary
 3. Financial Summary and Income Statement

8. COMMITTEE REPORTS

- a. Advocacy Committee Shani Coleman & Dr. Kanani
Espinoza/Blake Douglas
 - 1. **INFORMATION:** Advocacy Day in Carson City - Wednesday, April 9, 2025
 - 2. **INFORMATION:** Search update: Director of Advocacy position
 - 3. **INFORMATION:** Legislative sendoff Reception - January 2025

- b. Ad Hoc Bylaws Committee Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Update on Committee progress

- c. Board Development Gabrielle Angle/Blake Douglas
 - 1. **INFORMATION:** Recap of Board Member Application Process
 - 2. **INFORMATION:** Board Development Committee Report sent to President Navarro on September 26, 2024
 - 3. **INFORMATION:** Next steps

- d. Chapters & Clubs Brittany Walker-Hausle/Kim
McGrath
 - 1. **INFORMATION:** Chapter and Club updates
 - 2. **INFORMATION:** Upcoming meeting Thursday, October 10, 2024 at 3:30 pm

- e. Finance David Swallow/Blake Douglas
 - 1. **INFORMATION:** Finance Committee Meeting on October 10, 2024 will include Jeff Skoll from Wells Fargo to discuss Investment Accounts
 - 2. **INFORMATION:** Audit update

- f. Philanthropy Beau McDougall & Dr. Tya Mathis-
Coleman/Tucker Sappington
 - 1. **INFORMATION AND DISCUSSION:** Committee Updates
 - i. Fred C. Albrecht Scholarship Golf Tournament
 - ii. Spring Day of Service

10. Public Comment**

David Navarro

11. Adjourn

David Navarro

*Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

**Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting.

The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 S. Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS:

UNLV Richard Tam Alumni Center, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association [Website](#) and the Nevada Public Notice [Website](#).