

AGENDA
THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
January 27, 2009 – 3:30 p.m.

NOTE: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of The Public Education Foundation has been posted at the following locations:

The Public Education Foundation Office
Clark County School District Education Center
James Gibson Library
North Las Vegas Library
West Charleston Library

1. CALL TO ORDER.

- 2.* ADOPTION OF THE AGENDA.

- 3.* APPROVAL OF MINUTES FROM THE NOVEMBER 14, 2008, MEETING.
(Reference A)

- 4.* TREASURER'S REPORT, David Hall.
 - A. Review and approve Treasurer's Summary. (Reference B)
 - B. Review and approve Revenue and Expense Comparison. (Reference C)

- 5.* CHAIRMAN'S REPORT, Sig Rogich.
 - A. Administrative Review Committee Recommendations.
 - B. Nomination Committee Recommendation. (Reference D)
 - C. Make A Difference Campaign—Small Gifts. Big Results.

- 6.* PRESIDENT'S REPORT, Judi Steele.

- A. Foundation Update.
- B. CCSD Update.
- C. Special Events, Campaigns, Initiatives, and Programs. Status reports on and/or introduction of initiatives, campaigns, special events, and programs. (Reference E)
 - 1. Initiatives.
 - Literacy/Clark County READS
 - Teacher EXCHANGE™
 - Educating for Excellence
 - Empowerment Schools
 - Schools of Distinction
 - Leadership Institute
 - We R Community
 - 2. Campaigns.
 - Make A Difference Annual Campaign Implementation Plan
 - United Family of Dealerships – United Save Our Schools Fund
 - 3. Special Events.
 - Education Hero Award Dinner, September 12
- D. Scholarships, Grants and Trusts. Report on status of scholarships, grants and trusts.
- E. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference F)

7.* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE, Christina Mamer.
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.
 - 1. Amended Proposed Permanent Investment Policy
 - 2. Proposed Direction to Wells Fargo
- C. PROGRAM DEVELOPMENT COMMITTEE, Ann Lynch.
- D. COMMUNITY RELATIONS COMMITTEE, Steve Forsythe.
 - 1. Media coverage. (Reference G)
- E. OTHER REPORTS AS APPROPRIATE. (Informational only.)

8. PUBLIC HEARINGS. At this time any person who wishes to speak shall be allocated time to speak. Speakers are encouraged to submit extended remarks in writing.
9. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
10. GENERAL DISCUSSION BY BOARD MEMBERS AND PRESIDENT.
11. NEXT MEETING. The Executive Committee will be notified of the date and time of the next meeting.
12. ADJOURNMENT.

* Denotes items upon which action may be taken.