

AGENDA
THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
January 27, 2009 – 3:15 p.m.

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

Clark County 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.* RECOMMENDATIONS FOR BOARD OF DIRECTORS. Identification of persons to be recommended for election as members to the Board of Directors. (Reference A)
4. 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.
5. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
6. GENERAL DISCUSSION BY COMMITTEE MEMBERS AND PRESIDENT.
7. ADJOURNMENT.

* Denotes items upon which action may be taken.