

AGENDA
THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
September 30, 2009 – 4:00 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
Green Valley Library
North Las Vegas Library
West Charleston Library

1. CALL TO ORDER.
- 2.* ADOPTION OF THE AGENDA.
- 3.* APPROVAL OF MINUTES FROM THE APRIL 21, 2009, 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)
 - C. Review and approve 2009-10 Budget. (Reference D)
- 5.* CHAIRMAN'S REPORT, Sig Rogich.
 - A. Nomination Committee Recommendation. (Reference E)
 - B. Direction for 2009-10.
 - C. Education Heroes Award Dinner.
 - D. Make A Difference Campaign.

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 F)
 - 1. Special Events.
 - Education Heroes Award Dinner
 - 2. Initiatives.
 - Educating for Excellence
 - Empowerment Schools
 - Status Report
 - New schools
 - Community Partners
 - Funding
 - Schools of Distinction
 - Leadership Institute
 - Teacher EXCHANGE™
 - Literacy/Clark County READS
 - We R Community
 - 3. Programs.
 - Artists 4 Kidz
 - 4. Campaigns.
 - Make A Difference Annual Campaign
- D. Scholarships, Grants and Trusts. Report on status of scholarships, grants and trusts. (Reference G)
- E. Funding Requests, Correspondence and Business Update. An update on Foundation funding requests, correspondence and an office update. (Reference H)

7.* COMMITTEE REPORTS.

- A. FUND-RAISING/REVENUE DEVELOPMENT COMMITTEE, Christina Mamer.
- B. FINANCE AND INVESTMENT COMMITTEE, Randy Campanale.

- C. PROGRAM DEVELOPMENT COMMITTEE, Ann Lynch.

- D. COMMUNITY RELATIONS COMMITTEE, Steve Forsythe.
 - 1. Media coverage. (Reference I)
- 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.