

**AGENDA**  
**THE PUBLIC EDUCATION FOUNDATION**  
**NOMINATING COMMITTEE MEETING**  
**The Rogich Communications Group**  
**3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada**  
**September 30, 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 Clark County Public Education Foundation has been posted at the following locations:

The Public Education Foundation  
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.\* CURRENT BOARD OF DIRECTORS. A current listing of the Board of Directors will be discussed. (Reference A)
- 4.\* RECOMMENDATIONS FOR BOARD OF DIRECTORS. Identification of persons to be recommended to the Board of Directors to be elected and/or re-elected as Board members. (Reference B)
- 5.\* SLATE OF OFFICERS. Discussion will be held pursuant to slate of officers the Committee wishes to recommend to the Board. (Reference C)
- 6.\* 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.
7. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
8. GENERAL DISCUSSION BY COMMITTEE MEMBERS AND PRESIDENT.
9. ADJOURNMENT.

\* Denotes items upon which action may be taken.