

AGENDA
THE PUBLIC EDUCATION FOUNDATION
EXECUTIVE COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
May 11, 2010 – 3:00 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 MARCH 9, 2010 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. ANNUAL CAMPAIGN – MAKE A DIFFERENCE.
 - B. NEW DEVELOPMENT OPPORTUNITIES.
 - C. EDUCATION HERO AWARD DINNER.
- 6.* PRESIDENT'S REPORT, Judi Steele.

- A. FOUNDATION UPDATE.
 - 1. Federal Funding Opportunities.
 - 2. Empowerment Schools.
 - 3. Other Fundraising Opportunities.
- B. CCSD UPDATE.
- C. SPECIAL EVENTS, CAMPAIGNS, INITIATIVES, AND PROGRAMS. Status reports on and/or introduction of initiatives, campaigns, special events, and programs. (Reference D)
 - 1. Special Events/Campaigns.
 - Annual Campaign
 - Walking With Dinosaurs
 - Tee Up For Kids Charity Golf Tournament – June 3, 2010, Spanish Trail Country Club
 - 2010 Education Hero Award Dinner
 - Strategic Alliances
 - Other Special Events
 - 2. Initiatives.
 - Teacher EXCHANGE™
 - Literacy/Clark County READS
 - Empowerment Schools/Schools of Distinction
 - We R Community
 - Worldwide Learning Connection
- 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.

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 E)
- 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 EXECUTIVE COMMITTEE 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.