

AGENDA
THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
Clark County Public Education Foundation
3360 W. Sahara Avenue, Suite 160, Las Vegas, Nevada
November 9, 2010 – 4:00 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.* APPROVAL OF MINUTES FROM THE AUGUST 31, 2010, MEETING.
(Reference A)
4. CURRENT BOARD OF DIRECTORS.
- 5.* RECOMMENDATIONS FOR BOARD OF DIRECTORS. Identification of persons to be recommended for election to the Board of Directors. (Reference B)
- 6.* RECOMMENDATION FOR VACANT OFFICER POSITION. (Reference C)
7. 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.
8. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
9. GENERAL DISCUSSION BY COMMITTEE MEMBERS AND PRESIDENT.
10. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042.

* Denotes items upon which action may be taken.