

## AGENDA

**THE PUBLIC EDUCATION FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
The Rogich Communications Group  
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada  
March 22, 2011  
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  
Summerlin Library  
West Charleston Library

1. CALL TO ORDER.
- 2.\* ADOPTION OF THE AGENDA.
- 3.\* APPROVAL OF MINUTES FROM THE JANUARY 19, 2011, MEETING.  
(Reference A)
- 4.\* TREASURER'S REPORT, Dean Walker.
  - A. Review and approve Treasurer's Summary. (Reference B)
  - B. Review and approve Revenue and Expense Comparison. (Reference C)
  - C. Independent Audit Report – Layton, Layton & Tobler
- 5.\* CHAIRMAN'S REPORT, Sig Rogich.
  - A. Nominating Committee Recommendation. (Reference D)
  - B. Make a Difference Campaign

- C. Las Vegas International Tattoo – April 15, 2011, Thomas & Mack Center
  - D. Board Leadership
- 6.\* PRESIDENT'S REPORT, Judi Steele.
- A. Foundation Update.
    - 1. General Information
    - 2. Relocation Status
  - B. CCSD Update.
  - C. Special Events, Campaigns, Initiatives, and Programs. Status reports on and/or Introduction of Initiatives, Campaigns, Special Events, and Programs (Reference E)
    - 1. Special Events/Campaigns
      - a. Annual Make A Difference Campaign
      - b. Scholarship Luncheon – May 19, 2011, The Venetian, Palazzo Room
      - c. Tee Up For Kids Charity Golf Tournament – June 2, 2011, Spanish Trail Country Club
      - d. 2011 Education Hero Award Dinner
    - 2. Initiatives
      - a. The Wonders of Marine Biology Initiative
      - b. Educating for Excellence
        - Empowerment Schools
          - Status Report
          - Funding – Business Partners Needed
        - Leadership Institute
      - c. Teacher EXCHANGE™
      - d. Literacy/Clark County READS
      - e. We R Community
  - D. Report on status of Scholarships, Grants and Trusts. (Reference F)
    - a. Scholarships
      - Awards
      - Scholarship Fund transfer request
    - b. Grants
    - c. Trusts

- E. Report on Funding Requests, Correspondence, and the Foundation Office.  
(Reference G)
  - a. Funding Request(s)
  - b. Correspondence
  - c. Foundation Office Update
  
- 7.\* COMMITTEE REPORTS.
  - A. Finance and Investment Committee, Randy Campanale.
  - B. Fund-Raising/Revenue Development Committee, Christina Mamer.  
--Events. (Reference H)
  - C. Program Development Committee, Ann Lynch.
  - D. Community Relations Committee, Steve Forsythe.  
--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. NEXT MEETING. The Executive Committee will be notified of the date and time of the next meeting.
  
- 11. 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.