

AGENDA

**THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
March 22, 2011
2:45 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 NOVEMBER 9, 2010, MEETING.
(Reference A)
- 4.* RECOMMENDATION FOR BOARD OF DIRECTORS. Identification of a person to be recommended to replace a Board of Director. (Reference B)
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.
8. RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings.
9. 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.