

AGENDA
THE PUBLIC EDUCATION FOUNDATION
NOMINATING COMMITTEE MEETING
The Rogich Communications Group
3883 Howard Hughes Parkway, Suite 590, Las Vegas, Nevada
October 18, 2011
3:15 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
Clark County School District Education Center
Green Valley Library
Summerlin Library
West Charleston Library

Items on this agenda may be taken out of order; two or more agenda items may be combined for consideration; and/or at any time an agenda item may be removed or discussion delayed.

1. CALL TO ORDER.
2. WELCOME/INTRODUCTIONS.
3. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
4. ADOPTION OF THE AGENDA. (FOR POSSIBLE ACTION)
5. APPROVAL OF MINUTES FROM THE MARCH 22, 2011, MEETING. (Reference A)
(FOR POSSIBLE ACTION)
6. CURRENT BOARD OF DIRECTORS. A current listing of the Board of Directors will be discussed. (Reference B)
7. RECOMMENDATIONS FOR RE-ELECTION OF MEMBERS TO THE BOARD OF

DIRECTORS. Identification of individuals to be recommended to the Board of Directors for re-election as Board members. (Reference C) (FOR POSSIBLE ACTION)

8. RECOMMENDATIONS FOR ELECTION OF INDIVIDUALS TO THE BOARD OF DIRECTORS. Identification of individuals to be recommended to the Board of Directors for election as Board members. (Reference D) (FOR POSSIBLE ACTION)
9. SLATE OF OFFICERS. Discussion of slate of officers the Committee wishes to recommend to the Board of Directors. (Reference E) (FOR POSSIBLE ACTION)
10. APPOINTMENTS MADE BY THE CHAIRMAN OF THE BOARD. Appointments made by the Chairman of the Board to the Executive Committee and the Finance and Investment Committee. (Reference F) (Informational Only)
11. PUBLIC COMMENTS AND DISCUSSION. Public comments are welcomed by the Committee and are not to exceed three minutes. Speakers are encouraged to submit extended remarks in writing. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item.
12. ADJOURNMENT.

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1042, or email Samantha Bell at smbell@ccpef.org.