



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

CSN FOUNDATION

Board of Trustees

Executive Committee Meeting

Wednesday, November 18, 2020

9:00 am – 10:00 am

This meeting may start earlier if the preceding Audit and Finance Committee finishes before 9:00 am.

Via Webex and Live to Facebook

See link in email invitation

Executive Committee Members:

Edgar Patino, Chairman of the Board

Terry Shirey, Vice Chair

James York, Immediate Past Chair

Jeffrey Cooper, Board Treasurer

Matthew Frazier, Secretary

Reed Radosevich, Governance Committee Chair

CSN Staff:

Barbara Talisman, CFRE Executive Director, CSN Foundation

Giao Giang, Operations Manager, CSN Foundation

Lynda King, Associate General Counsel, CSN Office of General Counsel

Mary Kaye Bailey, Vice President Finance and Administration, CSN

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”) ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. PUBLIC COMMENT MAY BE SUBMITTED VIA VOICEMAIL TO 702-651-5513. MESSAGES RECEIVED BY 4:00 PM ON MONDAY, NOVEMBER 16, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD. MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO VIA LIVE STREAM <http://www.facebook.com/csnfoundation>

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed by

contacting the CSN Foundation for copies or at the meeting. The agenda may also be accessed on the Internet by visiting the College of Southern Nevada’s Foundation’s webpage at: <http://www.csnfoundation.org>.

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, copies of the reference material and any additional support materials that are submitted to the CSNF Foundation and then distributed to the members of the CSNF Board of Trustees after the posting of this agenda but before the meeting, will be made available upon request by calling Giao Giang at (702) 651-5513. Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Giao Giang at (702) 651-5513 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting without being physically present by submitting public comment via voicemail (702) 651-5513. Messages received by 4:00 PM on Monday, November 16, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Trustees, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

AGENDA

1. WELCOME, CALL TO ORDER AND ROLL CALL

ESTIMATED TIME: 2 mins

INFORMATION ONLY

2. PUBLIC COMMENT

(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 mins

INFORMATION ONLY

3. APPROVAL OF MINUTES

Edgar Patino, Chairman of the Board will present the minutes of the Executive Committee meeting held on September 2, 2020 for approval by the committee.

ESTIMATED TIME: 2 mins

FOR POSSIBLE ACTION

4. GIVING TUESDAY CAMPAIGN PRESENTATION

Aperio Philanthropy will present the plan for the campaign and discuss how Board members can engage in the campaign through fundraising and outreach.

ESTIMATED TIME: 10 mins

INFORMATION ONLY

5. AUDIT & FINANCE REPORT

FOR POSSIBLE ACTION

Jeffrey Cooper, Committee Chair and Board Treasurer will present recommendations regarding investment management, investment policy and custodial banking for Foundation investments.

Barbara Talisman, Executive Director, will present recommendations and information regarding Board approval for banking transfers and service contracts

The Executive Committee to recommend both to the Board.

ESTIMATED TIME: 15 mins

6. CSN FICTITIOUS FIRM NAME (FFN)/DBA

FOR POSSIBLE ACTION

Giao Giang, Operations Manager will explain the need and present a proposal for filing a Fictitious Firm Name (FFN/DBA) for banking purposes for the Executive Committee to recommend to the Board.

ESTIMATED TIME: 5 mins

7. EXECUTIVE DIRECTOR REPORT

INFORMATION ONLY

Barbara Talisman, Executive Director will provide an update on Foundation activities that have occurred since the September 23 Board meeting.

ESTIMATED TIME: 15 mins

8. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010, *et. seq.*).

ESTIMATED TIME: 2 mins

9. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 mins

10. ADJOURN

Next Board of Trustees meeting scheduled for December 9, 2020 at 8:00 a.m. – Webex/Live to Facebook

This notice and agenda have been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- CSN Foundation’s website (www.csnfoundation.org)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)