



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Governance Committee Meeting Agenda
Wednesday, April 10, 2024
8:00am-9:00am**

Public Access via Internet and Telephone:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTRiN2U2Y2YtZGEzNi00M2FiLTkxOTQtM2I3NGJmNmQzOTEx%40thread.v2/0?context=%7b%22Tid%22%3a%22df35d574-9fba-48ce-a073-737868d77a48%22%2c%22Oid%22%3a%2236f0436f-9229-4f53-a7e9-1862473509af%22%7d

Phone Dial-In (audio only):

[+1 702-660-7529](tel:+17026607529).,604453346# United States, Las Vegas
Phone Conference ID: 604 453 346#

This meeting is being conducted by the use of a remote technology system pursuant to Nevada Revised Statutes 241.020(11). Members of the CSN Foundation Governance Committee and/or the public may utilize the remote technology system to attend and participate in the meeting, including to provide public comment.

Committee Members:

Reed Radosevich, Committee Chair
Pat Cowart, Chairman of the Board
Rebecca Smith, Member
Reinier Santana, Member

Ex-Officio

Danita Simons, Executive Director, CSN Foundation

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 on the electronic version of the agenda by clicking the reference link associated with a particular item. 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>.

Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of Trustees staff and then distributed to the members of the CSN Foundation Governance Committee after the mailing of this agenda but before or during the meeting, will be made available as follows: Copies of any such material are available at the CSN Foundation office at 6375 West Charleston Blvd., Las Vegas, Nevada Building E, Office 312. A copy may be requested by contacting Danita Simons, Executive Director, CSN Foundation at (702) 651-7535; furthermore, copies of any such materials will also be available at the CSN Foundation's webpage at: <http://www.csnfoundation.org>.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call (702) 651-7535 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken at the beginning and end of each meeting. 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. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Governance Committee 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 File No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair of the committee 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.

LAND ACKNOWLEDGEMENT

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

AGENDA

- I. WELCOME, CALL TO ORDER AND ROLL CALL** **INFORMATION ONLY**
ESTIMATED TIME: 2 mins



- II. PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)
ESTIMATED TIME: 2 mins
- III. APPROVAL OF MINUTES** **FOR POSSIBLE ACTION**
Reed Radosevich, Committee Chair, will present [meeting minutes from the meeting held on Wednesday, January 10, 2024](#), for approval. *(Ref #1.1)*
ESTIMATED TIME: 2mins
- IV. BOARD OF TRUSTEES MEMBERSHIP** **FOR POSSIBLE ACTION**
Reed Radosevich, Committee Chair, will provide an update on the following:
- Review current board membership, industry matrix, candidate list, and planning for the FY2024-2025
 - Present for approval, candidate for consideration and recommendation to the CSN Foundation Board of Trustees Annual Board Meeting on June 12, 2024, FY 2024-2025 member nominations for CSN Foundation Board of Trustees
 - Review Committee Chairs and replacements for FY2024-2025
 - Review Vice Chair vacancy and nominations
- ESTIMATED TIME: 25 mins*
- V. EXECUTIVE DIRECTOR REPORT** **INFORMATION ONLY**
Danita Simons, Executive Director, will provide an update on the following:
- Provide certification of topics and clearer way of being able to discuss important business matters without going against OML
 - Review Board Governance strategic priority work session for the CSN Foundation Strategic Plan
- ESTIMATED TIME: 20mins*
- VI. 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.
ESTIMATED TIME: 2 mins
- VII. PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)
ESTIMATED TIME: 2 mins
- VIII. ADJOURN** **FOR POSSIBLE ACTION**
ESTIMATED TIME: 2 minutes



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Annual Meeting dates for the FY 2024-2025 Governance Committee will be determined at the CSN Foundation Annual Meeting on June 12, 2024, Remotely, via Microsoft TEAMS and Phone Dial-In.

This meeting is in compliance with the “Nevada Open Meeting Law” and 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 and at the following public locations:

- CSN Foundation’s website (<http://csnfoundation.org>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- NSHE System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- College of Southern Nevada, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, Building E, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, 3200 E. Cheyenne Ave., North Las Vegas, NV 89030
- College of Southern Nevada, 700 College Drive, Henderson, NV 89002