CSN FOUNDATION
A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

CSN FOUNDATION
Executive Committee Meeting Agenda
Wednesday, November 18, 2026
8:30am - 9:30am

Public Access via Internet and Telephone:

Meeting Link:
Executive Committee Meeting Wednesday, November 18, 2026 - 8:30 am

Phone Dial-In (audio only):
+1 702-660-7529,,310384610# United States, Las Vegas
Phone conference ID: 310 384 610#

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 Executive Committee and/or the public may utilize the remote technology system to attend and participate in the meeting, including to provide public comment.

Public comment may be submitted in-person, via remote technology system, email csn.foundation@csn.edu or voicemail (702-651-7301). Messages received by 8:00 a.m. on Tuesday, November 17, 2026, 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.

Committee Members:
Paul Johnson, Chairman of the Board
Michelle Jetzer, Vice Chair
Matthew Frazier, Secretary
Brian Kleven, Treasurer & Audit & Finance Committee Chair
Patrick Cowart, Immediate Past Chair
Terry Shirey, Governance Committee Chair

Ex-Officio Members:
Lisa Bakke, Vice President Finance and Administration, CSN
Danita Simons, Executive Director, CSN Foundation
Doreen Alvarado, Coordinator, Philanthropy, CSN Foundation

Guest Member:
Enosha Jackson, Funding and Marketing Awareness Committee Chair

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Advisor:
Tina Russom, General Counsel, CSN, Acting as Legal Counsel for 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 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 Executive Committee after the mailing/posting 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 on the CSN Foundations 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- 5513 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 Executive 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 CSN Foundation or its Executive Committee, 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, & ROLL CALL **INFORMATION ONLY**

II. PUBLIC COMMENT **INFORMATION ONLY**
(*See foregoing notation regarding public comment*)

III. APPROVAL OF MINUTES **FOR POSSIBLE ACTION**
Paul Johnson, Chairman of the Board, will present the minutes from the Executive Committee meeting held on August 12, 2026, for approval. ***(Ref #1.1)***

IV. CHAIRMAN'S REPORT **INFORMATION AND DISCUSSION**
Paul Johnson, Chair of the Board, will provide an update of activities that have occurred since the last Executive Committee meeting held on August 12, 2026.

V. AUDIT AND FINANCE COMMITTEE REPORT
INFORMATION AND DISCUSSION
Brian Kleven, Committee Chair, will provide an overview of activities that have occurred since the last Audit and Finance Committee meeting on August 12, 2026, and lead a discussion with respect to the following items:

- **INFORMATION AND DISCUSSION:**
  - September 2026 Monthly Financials, Accounts Receivable and Scheduled Payments
  - Quarterly Investments Portfolio Review
  - Review of the FY2025-2026 Audited Financials from Auditing Firm

VI. GOVERNANCE COMMITTEE REPORT **INFORMATION AND DISCUSSION**
Terry Shirey, Committee Chair, will provide an overview of the activities that have occurred since the last Governance Committee meeting held on October 21, 2026.

VII. FUNDING AND MARKETING AWARENESS COMMITTEE REPORT
INFORMATION AND DISCUSSION
Enosha Jackson, Committee Chair, will provide an overview of activities that have occurred since the last CSN Foundation Funding and Marketing Awareness Committee Meeting, held on October 21, 2026.

VIII. EXECUTIVE DIRECTOR REPORT **INFORMATION AND DISCUSSION**

Danita Simons, Executive Director, will provide an overview of activities that have occurred since the last Executive Committee Meeting, held on August 12, 2026.

IX. 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.

X. PUBLIC COMMENT **INFORMATION ONLY**

(See foregoing notation regarding public comment)

XI. ADJOURN **FOR POSSIBLE ACTION**

Next CSN Foundation Board of Trustee Executive Committee Meeting will be held on Wednesday, February 10, 2027, 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