



CSN FOUNDATION

A Foundation for Growth in Nevada

CSN FOUNDATION
Board of Trustees Meeting
Wednesday, September 23, 2020
8:00am – 9:30am
WebEx and Facebook Live

Board Members:

Edgar Patino, Chair	Chris Collins	Paul Moffat
James York, Immediate Past Chair	John Hester	Marco Robles
Terry Shirey, Vice Chair	Chuck Johnston	Lindy Schumacher
Matthew Frazier, Secretary	Laura Lee	
Jeffrey Cooper, Treasurer	Sara Lindgren	
Reed Radosevich, Governance Chair	Dan Minella	

Ex-Officio

Dr. Federico Zaragoza, President, CSN
Barbara Talisman, CFRE, Executive Director, CSN Foundation
Giao Giang, Operations Manager, CSN Foundation
Jocelyn Bravo, Philanthropy Coordinator, CSN Foundation
Mary Kaye Bailey, VP Finance, CSN
James Martines, CSN General Counsel
Lynda King, CSN Assistant General Counsel

Guest

David Garcia

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 VOICEMAIL TO 702-651-7535. MESSAGES RECEIVED BY 4:00 PM ON MONDAY, SEPTEMBER 21, 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>.

CSN Foundation – Board of Trustees
 Executive Committee Meeting Agenda
 September 23, 2020

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 CSN 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, CSNF Operations Manager 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, CSNF Operations Manager 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, September 21, 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

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| 1. | WELCOME, CALL TO ORDER AND ROLL CALL | <u>INFORMATION ONLY</u> |
| 2. | PUBLIC COMMENT
<i>(See foregoing notation regarding public comment)</i> | <u>INFORMATION ONLY</u> |
| 3. | APPROVAL OF MINUTES
<i>Estimated time: 2 minutes</i> | <u>FOR POSSIBLE ACTION</u> |
| 4. | CSN IMPACT:
Division of Workforce and Economic Development (DWED)
Ricardo Villalobos, Executive Director and Belkiss Rodriguez, Interim Director will share with the board: | <u>FOR INFORMATION ONLY</u> |
| | <ul style="list-style-type: none"> • ACES program – Getting SNV back to work • Call to Action (CTA) • MGM example – Barbara Talisman <i>Estimated time: 15 minutes including Q&A from the Board</i> | |
| 5. | PRESIDENT'S REPORT
CSN President Federico Zaragoza will provide an update on CSN activities.
<i>Estimated time: 15 minutes</i> | <u>INFORMATION ONLY</u> |
| 6. | CHAIRMAN'S REPORT | <u>INFORMATION ONLY</u> |

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Edgar Patino, Board Chair will provide an overview of activities that have occurred since the last Board meeting.
Estimated time: 10 minutes

7. BOARD GOVERNANCE UPDATE

FOR POSSIBLE ACTION

Reed Radosevich, Governance Chair to present David Garcia as a new member replacing Sara Lindgren, JPMorgan Chase. Looking for an attorney to join the Board who will be able to support Foundation legal matters in collaboration with CSN OGC.

Estimated time: 5 minutes

8. AUDIT AND FINANCE COMMITTEE UPDATE

FOR POSSIBLE ACTION

Jeff Cooper, Audit and Finance Committee Chair, will update the board on matters discussed at the September 2 meeting.

Giao Giang, CSNF Operation Manager will provide an update on the Foundation budget and other financial matters.

Estimated time 20 minutes

7. EXECUTIVE DIRECTOR REPORT

INFORMATION ONLY

Executive Director Talisman provided an update on Foundation activities since the last board meeting.

Estimated time 25 minutes

8. SCHOLARSHIP UPDATE

Jocelyn Bravo, Philanthropy Coordinator will present an update on CSNF scholarships FY20 and plans for FY21.

Estimated time 10 minutes

9. 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: 3 mins

10. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Estimated time: 2 minutes

11. ADJOURN

Next Board meeting: Wednesday, December 9, 2020 – WebEx/Live to Facebook.