

# **WNC Foundation Board of Directors Meeting Agenda**

**Thursday, July 19, 2018**

**Western Nevada College - Jack. C. Davis Observatory**

**2269 Vanpatten Ave, Carson City, NV 89703**

**10:00 a.m.**

***NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order 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. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call April Flynt at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.*

## **INTRODUCTIONS AND WELCOME (Carol McIntosh)**

**INFORMATION ONLY**

## **PUBLIC COMMENT**

**INFORMATION ONLY**

Public comment will be taken during this agenda item. No action will 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. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

## **AGENDA**

**A. May 10, 2018 Board Minutes**

- |  |                            |
|--|----------------------------|
| <b>F. Observatory Background Information<br/>(Dr. Tom Herring, Observatory Director)</b> | <b>INFORMATION ONLY</b>    |
| <b>G. Golf for Education, September 28<sup>th</sup> (Larry Goodnight)</b>                | <b>INFORMATION ONLY</b>    |
| <b>H. Grants Update (Niki Gladys)</b>  | <b>INFORMATION ONLY</b>    |
| <b>I. Scholarship Update (April Flynt)</b><br>Award Status<br>CTE Scholarships           | <b>INFORMATION ONLY</b>    |
| <b>J. Proposed FY2019 Board Meeting Dates (Niki Gladys)</b><br>October 18 <sup>th</sup>  | <b>FOR POSSIBLE ACTION</b> |