

PUBLIC NOTICE

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the meeting of the Nevada Public Education Foundation Board of Trustees has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada School District Superintendent's offices, at the 17 county public libraries, at the Nevada State Education Association in Reno and Las Vegas, and at the Nevada State Library and Archives.



NEVADA PUBLIC EDUCATION FOUNDATION BOARD OF TRUSTEES MEETING

DATE: Thursday, March 26, 2009
TIME: 1:00-4:00 p.m.
LOCATION: Nevada Department of Education
700 E. Fifth St.
Carson City, NV 89701

AGENDA

You are hereby notified that the Foundation reserves the right to take agenda items out of posted order for this day only.

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| 1. | Call to Order/Introductions | Gene Hall | Action/Information |
| 2. | Notice of Posting | Gene Hall | Action/Information |
| 3. | Approval of Minutes
-December 3, 2008 Board of Trustees
-January 22, 2009 Executive Committee
-February 25, 2009 Board of Trustees teleconference | Gene Hall | Action |
| 4. | Treasurer's Report | Dick Barnard | Action/Information |
| 5. | Superintendent's Report | Keith Rheault or Rep. | Action/Information |
| 6. | Allocations Committee Report | Kay Carl | Action/Information |
| 7. | IRS-required Policy Documents | Gene Hall | Action/Information |
| 8. | Director of Development & Communications Report | Debbie Carroll | Information |
| 9. | Marketing & Fundraising Committee Report
-Including discussion of possible name change for Nevada Public Education Foundation | Maria Marinch & Sonya Horsford | Information |
| 10. | Ready for Life Update | Staff & Board | Action/Information |
| 11. | Director of Community Initiatives Report | Chanda Cook | Information |
| 12. | Executive Director's Report | Hilarie Robison | Action/Information |
| 13. | Planning Session | Gene Hall, Laura Granier & Hilarie Robison | Action/Information |
| 14. | Public Comment | Public | Information |
| 15. | Adjournment | Gene Hall | Action |

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Hilarie H. Robison, Executive Director, in writing, at 700 E. Fifth Street, Carson City, Nevada 89701, or by calling (775) 687-9203 prior to the meeting date.