



Executive/Governance Committee Meeting

Wednesday, February 3, 2021

8:00 a.m. – 9:00 a.m.

To Be Conducted via Video/Teleconference ONLY

NOTICE

PLEASE NOTE THAT DUE TO THE COVID-19 RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. This meeting is being conducted in conformance with the State of Nevada Executive Department Declaration of Emergency Directive 006 dated March 22, 2020. If you desire to listen to this meeting, please utilize one of the following methods:

To join via computer:

<https://us02web.zoom.us/j/82813778019?pwd=NGJRZVR2R1ZNRzhkeEZtREhLNi83Zz09>

To join via telephone: 1-888-475-4499, Meeting ID: 828 1377 8019, Passcode: 176983

Notice to persons with special needs: For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the Foundation office at (775) 673-7300 or via email at foundationinfo@dri.edu.

THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING. If you desire to provide general public comment or public comment on an individual agenda item, please utilize one of the following methods available for this Special Meeting:

To Submit Public Comment on individual agenda items, or for general public comment:	Use this link/email address/ phone number:	Available to use during this period:
<p>By email:</p>	<p>foundationinfo@dri.edu</p> <p>Be sure to include your name, zip code, the agenda item number on which you are providing comment, along with your comment.</p> <p>Please also indicate whether you want your email comment to be read on the record during the live meeting, or added to the backup materials for the record. If not specified, comments will be added to the backup materials for the record.</p>	<p>For comments submitted prior to and during the live special meeting</p>
<p>By Video:</p>	<p>https://us02web.zoom.us/j/82813778019?pwd=NGJRZVR2R1ZNRzhkeEZtREhLNi83Zz09</p>	<p>For comments submitted during the live special meeting only</p> <p>Note: Due to anticipated processing time, we encourage you to be prepared to provide your comments at the beginning of the Public Comment period rather than waiting until the end to be sure your text message is received and read into the record while the item is being considered.</p>

Individual comments will be limited to three (3) minutes and those representing group comments will be limited to ten (10) minutes. The Chair reserves the right to curtail or decline to read into the record comments that are abusive, offensive, inflammatory or repetitive and that disrupt, disturb or otherwise impede the orderly conduct of the Committee meeting. See [NRS 241.030\(4\)\(a\)](#). Examples of disruptive comments include, without limitation, name calling, use of profanity, personal attacks, intimidation, threats, or any other comments intended to impede the meeting or infringe on the rights of the DRI Research Foundation, DRI staff, or meeting participants.

Backup/supporting materials for agenda items can be found on DRI's website at: <https://www.dri.edu/foundation/for-foundation-trustees>. To request electronic copies of backup/supporting materials, please contact Becky Coleman at (775) 673-7358 or via email at becky.coleman@dri.edu. **PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURE IN EFFECT AT THIS TIME, ONLY ELECTRONIC BACKUP/SUPPORTING MATERIALS WILL BE AVAILABLE FOR THIS MEETING.**

AGENDA

Note: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Chair.

- 1. Items may be taken out of order;*
- 2. Two or more items may be combined;*
- 3. Items may be removed from agenda or delayed at any time;*

This agenda incorporates by reference the agendas posted for the following committee meetings. For any items identified in those agendas as “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

- 1. *Call to Order*** **FOR INFORMATION**
Mike Benjamin, Board Chair
- 2. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- 3. *Approval of Minutes from January 14, 2021 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
- 4. *Recommendation of New Trustee*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
 1. Steve Hill
- 5. *Establishment of Brokerage Account*** **FOR POSSIBLE ACTION**
Ken Ladd, Treasurer
- 6. *Discussion of Board Committees*** **FOR INFORMATION**
Mike Benjamin, Board Chair
- 7. *Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.
- 8. *Adjourn***

This agenda has been posted DRI website www.dri.edu; Nevada Public Notice Website, notice.nv.gov in accordance with State of Nevada Declaration of Emergency Directive 006 dated March 22, 2020.



Foundation Board Executive Committee Meeting Minutes

DATE: 1/14/21	TIME: 2:00 p.m	
MEETING CALLED TO ORDER	The meeting was called to order by Benjamin at 2:00 p.m.	
NOTE TAKER	Becky Coleman	
BOARD OF TRUSTEES PRESENT	Mike Benjamin, Nora James, Ken Ladd, Chuck Creigh, Tom Gallagher, Kumud Acharya (ex-offico)	
BOARD OF TRUSTEES NOT PRESENT	Javier Saenz, Tina Quigley	
STAFF AND GUESTS PRESENT	Bob Gagosian, Becky Coleman, Iris Stewart	
AGENDA TOPICS		
AGENDA ITEM	CALL TO ORDER	PRESENTER: BENJAMIN
DISCUSSION	Benjamin called the meeting to order at 2:00 p.m. with a quorum.	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment. No public comment was received prior to the beginning of the meeting via email or voicemail.	
CONCLUSION	Informational	
AGENDA ITEM	APPROVAL OF MINUTES <i>*VOTE REQUIRED</i>	PRESENTER: BENJAMIN
DISCUSSION	Benjamin asked if there were any questions or changes to the minutes from October 5, 2020.	
CONCLUSION	Item is tabled until next meeting as there were not enough members in attendance who were also present for the October 5, 2020 meeting.	
AGENDA ITEM	CHAIR'S COMMENTS	PRESENTER: BENJAMIN
DISCUSSION	Benjamin welcomed the committee to the new year and indicated a regular schedule of Executive Committee meetings would be scheduled soon.	
CONCLUSION	Informational.	
AGENDA ITEM	GOVERNANCE COMMITTEE: NOMINATIONS OF NEW TRUSTEES <i>*VOTE REQUIRED</i>	PRESENTER: BENJAMIN
DISCUSSION	<p>The following individuals have expressed willingness to serve as trustees of the DRI Foundation for terms beginning 2021. Bios for all potential trustees were circulated to members of the committee.</p> <ol style="list-style-type: none"> 1. Kristin McMillan Porter 2. Stephanie Kruse 3. Mark Foree 4. Mary Kay Gallagher 	

CONCLUSION	A motion was made by Creigh and seconded by James to forward the nominations for vote by the full board of trustees Gallagher abstained from the vote for Mary Kay Gallagher. <i>*The motion passed unanimously.</i>	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment.	
CONCLUSION	Informational	
NEXT MEETING	To be determined	
ADJOURNMENT	The meeting was adjourned at 2:17 p.m.	

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