



Executive/Governance Committee Meeting

Wednesday, March 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/81556158536?pwd=T2I2SFNsSGZQZlYrUXFhMzJlTkIzdz09>

To join via telephone: 1-888-475-4499, Meeting ID: 815 5615 8536, Passcode: 931894

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:
By email:	<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>	For comments submitted prior to and during the live special meeting
By Video:	<p>https://us02web.zoom.us/j/81556158536?pwd=T2I2SFNsSGZQZ1YrUXFhMzJ1TkIzdz09</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 February 3, 2021 Executive Committee Meeting*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
4. ***Recommendation of New Trustee*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
 1. Fafie Moore
5. ***Chair’s Discussion*** **FOR INFORMATION**
Mike Benjamin, Board Chair
6. ***Nevada Medal Update*** **FOR INFORMATION**
Nora James, Board Vice Chair, Nevada Medal Chair
7. ***Treasurer’s Discussion*** **FOR INFORMATION**
Ken Ladd, Treasurer
8. ***Faculty Engagement Discussion*** **FOR INFORMATION**
Chuck Creigh, Committee Chair
9. ***Marketing and Communication Discussion*** **FOR INFORMATION**
Stephanie Kruse, Committee Chair
10. ***Advancement Department Updates*** **FOR INFORMATION**
Dr. Robert Gagosian, Senior Advisor to the President
Becky Coleman, Associate Director of Development
10. ***Discussion of Board Committees Addition*** **FOR POSSIBLE ACTION**
Mike Benjamin, Board Chair
11. ***Public Comment***
Comments by members of the public will not be restricted based upon the speaker’s viewpoint.

12. 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: 2/3/2021		TIME: 8:00 a.m
MEETING CALLED TO ORDER		The meeting was called to order by Benjamin at 8:00 a.m.
NOTE TAKER		Becky Coleman
BOARD OF TRUSTEES PRESENT		Mike Benjamin, Nora James, Ken Ladd, Chuck Creigh, Javier Saenz, Tina Quigley, Tom Gallagher, Kumud Acharya (ex-officio)
BOARD OF TRUSTEES NOT PRESENT		
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 8:00 a.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 *VOTE REQUIRED	PRESENTER: BENJAMIN
DISCUSSION	Benjamin asked if there were any questions or changes to the minutes from January 14, 2021.	
CONCLUSION	Ladd made a motion to approve the minutes as presented, James seconded. <i>*The motion passed unanimously.</i>	
AGENDA ITEM	GOVERNANCE COMMITTEE: NOMINATIONS OF NEW TRUSTEE *VOTE REQUIRED	PRESENTER: BENJAMIN
DISCUSSION	The following individual has expressed willingness to serve as a trustee of the DRI Foundation for term beginning 2021. Bio for potential trustee was circulated to members of the committee. 1. Steve Hill	
CONCLUSION	A motion was made by Ladd and seconded by James to forward the nomination for vote by the full board of trustees <i>*The motion passed unanimously.</i>	
AGENDA ITEM	ESTABLISHMENT OF BROKERAGE ACCOUNT *VOTE REQUIRED	PRESENTER: LADD
DISCUSSION	Ladd proposed opening a no-fee brokerage account at Charles Schwab in order to enable the Foundation to accept gifts of stock.	
CONCLUSION	A motion was made by Ladd and seconded by James to forward the nomination for vote by the full board of trustees <i>*The motion passed unanimously.</i>	

AGENDA ITEM	DISCUSSION OF BOARD COMMITTEES	PRESENTER: BENJAMIN
DISCUSSION	The committee discussed adding a trusteeship committee.	
CONCLUSION	Information only.	
AGENDA ITEM	PUBLIC COMMENT	PRESENTER: BENJAMIN
DISCUSSION	There was no public comment.	
CONCLUSION	Informational	
NEXT MEETING		
	March 3, 2021 at 8:00 a.m.	
ADJOURNMENT		
	The meeting was adjourned at 8:27 a.m.	

DRAFT

Fafie Moore

Fafie Moore has been a Realtor for over 39 years of which 27 years were as Broker Owner. She currently serves as Executive Vice President for Southern Nevada for ERA Brokers Consolidated a multi-state brokerage with a 41 year history of accomplishment and leadership. A native Nevadan, Fafie moved back to Las Vegas in 1989. She is well known in the real estate industry as a national speaker and trainer. She was named to the Greater Las Vegas Association of Realtors Hall of Fame in 2007 and awarded the Nevada Distinguished Realtor Award by the Nevada Association of Realtors in 2008. She and her husband Jeff have been named as national Broker Owners of the year over 10 times by their previous franchise affiliation.

Fafie has a strong commitment to the community. Currently she serves on the advisory boards for City National Bank and Touro University Nevada. She is a member of the International Women's Forum, Las Vegas Executive Association (LVEA) and is an inaugural member of the Vegas Chamber of Commerce Emeritus Board. Fafie was the 2008 chairman of the Vegas Chamber of Commerce Board of Trustees which is the largest advocate for business in Nevada. She served for 10 years on the US Civil Rights Commission Western Regional Advisory Board. Fafie has held numerous Realtor Association positions both state and locally.

Fafie holds an BA and MA from Arizona State University. Her specialization is vocational education.