



**Executive Committee Agenda**  
**Education Alliance Conference Room**  
**1150 Matley Lane, 2<sup>nd</sup> Floor**  
**Reno, NV 89502**  
**Wednesday, August 11, 2010**  
**8:00am to 9:30am**

*Agenda items may be taken out of order.*

	<b>AGENDA ITEM</b>	<b>PERSON REPORTING &amp; TIME</b>	<b>ACTION REQUIRED</b>
1.	Approve Agenda Approve Minutes June 2, 2010 Meeting	Jim Pfrommer – 5 min. Denise Hedrick	Information/Action
2.	<b>Action items:</b> <b><u>Finance</u></b> <input type="checkbox"/> Grants Update - Denise <input type="checkbox"/> Approve of Monthly Financials - Helen <input type="checkbox"/> Foundation Interim Structure Update <b><u>P-16 Advocacy Council</u></b> <input type="checkbox"/> EE Update - Ginny <input type="checkbox"/> Alignment w/Strategic Plan - Ginny <b><u>C.O.R.E.</u></b> <input type="checkbox"/> Partners in Education – Performance Zones - Denise <input type="checkbox"/> Awards <input type="checkbox"/> CPR <input type="checkbox"/> Run for Education	Jim Pfrommer – 45 min. Committee Chairs	Information/Action
3.	<b>Board planning</b> <input type="checkbox"/> Nominating Recommendation – Mike Dillon <input type="checkbox"/> Board Participation - Jim <input type="checkbox"/> New Member Mentors - Denise	Jim Pfrommer	Information/Action
4.	<b>Identify Agenda Items for Director’s Meeting</b> <b>August 25, 2010</b> <input type="checkbox"/> Location <input type="checkbox"/> Approve Content <input type="checkbox"/> Support for Agenda Item Sheets	Jim Pfrommer Denise Hedrick – 15 min.	Information/Action
5.	<b>Executive Committee</b> <input type="checkbox"/> Next meeting September 8, 2010	Jim Pfrommer – 2 min	Information/Action
6.	<b>Public Comment</b>	All - 3 min.	Information
7.	<b>Adjourn</b>	Jim Pfrommer – 9:30 am	

Members of the public who are disabled and require special accommodations or assistance at the meetings are requested to notify Sharon Cossette at the Education Alliance 353-5533. Public comment is limited to 3 minutes per item.

**This agenda was posted at the following locations by 5:00 pm on August 6, 2010**

Washoe County School District Administration Building, 425 E. Ninth Street, Reno

Reno/Sparks Chamber of Commerce, One East First Street, 16<sup>th</sup> Floor, Reno

Truckee Meadows Community College, 7000 Dandini Boulevard, Reno

Education Alliance, 1150 Matley Lane, 2<sup>nd</sup> Floor, Reno

University of Nevada, Reno, 1664 N. Virginia, Reno

[www.washoe.k12.nv.us](http://www.washoe.k12.nv.us) [www.ed-alliance.org](http://www.ed-alliance.org)