



**EDUCATION ALLIANCE OF WASHOE COUNTY  
BOARD OF DIRECTORS MEETING**

Monday, January 25, 2016

4:00 p.m. – 5:30 p.m.

The Chamber

449 South Virginia Street, 2<sup>nd</sup> Floor, Reno, Nevada

**1. Opening Items**

**1.01** Call to Order – 4:00 p.m.

**1.02** Roll Call

**1.03** Public Comment\*

**1.04** Action to Adopt the Agenda\*\* (For Possible Action)

**2. Reports**

Public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Board President will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

**2.1.** President Report – Colin Robertson (For Discussion Only)

**2.2.** Executive Director Report – Kendall Inskip (For Discussion Only)

**2.3.** Member Report (For Discussion Only)

**3. Items for Presentation, Discussion, Information and/or Action**

Public comment: any individual may address the public body concerning any item listed below. A completed “Citizen’s Right to Speak” card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Board President will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

**3.1.** Approval of the Minutes of the Education Alliance Board of Director’s Meeting from August 24, 2015 (For Possible Action)

**3.2.** Approval of the Minutes of the Education Alliance Board of Director’s Meeting from October 26, 2016 (For Possible Action)

**3.3.** Recap and Discussion of Run for Education – Colin Robertson (For Discussion Only)

**3.4.** Discussion and Possible Action (For Discussion and Possible Action)

**3.5.** Brief Updates (For Discussion Only):

**3.5.1.** Status and update on the P-16 Advocacy Council – Joe Cline

**3.5.2.** Update on the creation and progress of the Data Profile – Bill Cathey/Mindy Lokshin

**3.5.3.** Status and update on Partners in Education – Sean McCaffrey

**3.5.4.** Status and update on Marketing Team – Sean McCaffrey

**4. Closing Items**

**4.1.** Closing Comments by the Board President or Executive Director

**4.2. Announcement of Next Meeting:**

**4.2.1.** Board of Directors next meeting: Monday, February 22, 2016, 4:00 p.m. at TMCC Redfield Campus

**4.2.2.** P-16 next meeting: Friday, February 19, 2016, 7:30 a.m. in the WCSD Administration Building's West Conference Room

**4.2.3.** Data Profile next meeting: Thursday, February 25, 2016, 2:00 p.m. in the WCSD Administration Building's East Conference Room

**4.3. Public Comment\***

**4.4. Adjourn Meeting**

\* Public Comment: Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. Individuals are limited to three minutes per item. The Board President will invite the individual to come forward to speak. The Board of Directors is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Board of Directors may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Board of Directors and will be attached to the minutes of the meeting.

\*\*Please note:

- Items on this agenda may be taken out of order;
- The Committee may combine two or more agenda items for consideration; and
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Kendall Inskip, Executive Director, in writing at Education Alliance of Washoe County, P.O. Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-353-6950.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

- <http://washoeschools.net>
- State of Nevada Website (notice.nv.gov)
- Washoe County School District Central Administrative Building
- Washoe County Administration Building
- Washoe County Courthouse
- Reno City Hall
- Sparks City Hall
- Sparks Library
- Pyramid Lake Paiute Tribe Administration Building
- Reno Sparks Indian Colony Administrative Office
- University of Nevada, Reno
- Truckee Meadows Community College