



**EDUCATION ALLIANCE OF WASHOE COUNTY
EXECUTIVE COMMITTEE MEETING
AGENDA**

Wednesday, January 13, 2016, 7:30 – 9:30 am
WCSD Administration Building
425 East Ninth Street, East Conference Room, Reno, NV 89512

1. Opening Items

- 1.01** Call to Order – 7:30 a.m., East Conference Room, WCSD Administration Building, 425 East Ninth Street, Reno, NV
- 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.
- 2.01** President Report – Colin Robertson (For Information/Discussion only)
- 2.02** Executive Director Report – Kendall Inskip (For Information/Discussion only)
- 2.03** Committee Member Reports (For Information/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.
- 3.01** Approval of Minutes from the Meeting of the Education Alliance Executive Committee from November 18, 2015 (For Possible Action)
- 3.02** Approval of Financial Statement of October 1 to December 31, 2015 (For Possible Action) – Dave Bianchi
- 3.03** Run for Education Financial Status –
 - 3.03.1** Report on the proceeds from the 2015 Run for Education – Kendall Inskip (For Discussion Only)
 - 3.03.2** Discussion and possible action on the distribution of funds to schools from the 2015 Run for Education through the Education Alliance Kids in Motion and Passport Program – Kendall Inskip (For Discussion and Possible Action)
 - 3.03.3** Discussion and possible action to select a date for the 2016 Run for Education – Kendall Inskip (For Discussion and Possible Action)

- 3.04** Nominating Committee – Discussion and Possible Action to Provide Guidance to Nominating Committee for finding new members for the Education Alliance Board of Directors – Nanette Quitt (For Possible Action)
- 3.05** Report on Progress of the Development of new Education Alliance Website – Colin Robertson (For Information/Discussion only)
- 3.06** Brief Updates (For Information/Discussion only)
 - 3.06.1** Status and update of P-16 Advocacy Council – Joe Cline Update on creation and progress of the Data Profile – Bill Cathey/Mindy Lokshin
 - 3.06.2** Status and update of Partners in Education – Sean McCaffrey
 - 3.06.3** Status and update of Marketing Team – Sean McCaffrey

4. Closing Items

- 4.01** Closing Comments by the Board President and/or Executive Director (For Information/Discussion only)
- 4.02** Announcement of Next Meetings
 - 4.02.1** Next Executive Committee Meeting: Wednesday, February 10, 2016, 7:30am, East Conference Room
 - 4.02.2** Next Board of Directors Meeting: Monday, January 25, 2016 4 pm, The Chamber (449 South Virginia Street, Reno)
 - 4.02.3** Next P–16 meeting: Friday, February 19, 2016, 7:30 a.m. in the WCSD Administration Building’s West Conference Room
 - 4.02.4** Next Data Profile meeting: Thursday, February 25, 2016, 2:00 p.m. in the WCSD Administration Building’s East Conference Room
- 4.03** Public Comment*
- 4.04** 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 the agenda may be taken out of order;
- The public body may combine two or more agenda items for consideration; and
- The public body 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)

WCSD Central Administration Building

Washoe County Administration Building

Washoe County Courthouse

Reno City Hall

Sparks City Hall

Sparks Library

University of Nevada, Reno

Truckee Meadows Community College

Pyramid Lake Paiute Tribe Admin Bldg.

Reno Sparks Indian Colony Admin Office