
PUBLIC NOTICE
DRI FOUNDATION EXECUTIVE COMMITTEE MEETING

Wednesday, June 18, 2025
9:00 a.m. to 10:00 a.m.

This meeting will be held via Microsoft Teams.
For further information, please contact Julie Mathews, Director of Operations, Advancement & Foundation at
julie.mathews@dri.edu or (775) 673-7358.

Public Access via Microsoft Teams

Meeting link: <http://bit.ly/45iXOfI>

Meeting ID: 224 903 871 757

Passcode: Pe5Daa

AGENDA

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. Two or more items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. For any items identified in those agendas as a "recommendation" or "action" the DRI Foundation Executive Committee may also take action.

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| 1. Welcome and Call to Order – Kristin McMillan Porter, Chair [9:00 am, 2 min.] | INFORMATION ONLY |
| 2. Public Comment *** [9:01 am, 1 min.] | INFORMATION ONLY |
| 3. Approval of April 2 Exec Committee Meeting Minutes [9:03 am, 2 min.] | FOR POSSIBLE ACTION |
| 4. Chair's Report – Kristin McMillan Porter, Chair [9:05 am, 5 min.]
a. Yerington property update | FOR INFORMATION |
| 5. 2025 Working group updates – [9:10 am, 25 min.]
a. Board development/recruitment – Beth Campbell (for discussion)
b. Fundraising engagement – Steph Kruse -- Request for approval to add \$3,000 line-item to FY26 budget for planned giving promotion as part of Community Foundation Estate Planning Series (for possible action)
c. Faculty engagement – Bob Gagorian (for discussion)
d. AWE+ 2025 Collaborative – Kristin McMillan Porter (for discussion) | FOR POSSIBLE ACTION |

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| 6. Treasurer's Report – Lisa Gallagher, Treasurer [9:35 am, 10 min.] | FOR POSSIBLE ACTION |
| a. May 2025 Treasurer's report (for information) | |
| b. Request for approval to transfer \$75,000 from the DRIF bank account to DRI for deposit into the Foundation Operations account. These funds cover Foundation-related expenses that are paid directly by DRI (for possible action) | |
| 7. Advancement Update – Julie Mathews, Director of Operations, Advancement & Foundation [9:45am, 5 min.] | INFORMATION ONLY |
| a. FY25 YTD Fundraising Update | |
| 8. New Business | INFORMATION ONLY |
| 9. Public Comment*** | INFORMATION ONLY |
| 10. Adjourn | |

***Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive Committee. The DRI Executive Committee may discuss the matters, but may not act on the matters at this meeting. If the DRI Executive Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Foundation Board of Trustees Executive Committee.

Please note:

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 DRI Foundation office at (775) 673-7300 or via email at dri.foundation@dri.edu.

This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed and posted in the following locations: to the DRI website at www.dri.edu; Nevada Public Notice Website, notice.nv.gov and at DRI, 2215 Raggio Parkway, Reno, NV 89512.