



## AGENDA

### Board of Director's Meeting

**PLEASE NOTE LOCATION:**

**Builders Association of Northern Nevada  
5484 Reno Corporate #100  
Reno, NV 89511**

**Wednesday, March 26, 2008**

7:30am - 9:00am

*Items listed on the agenda may be taken out of order.*

	<b>AGENDA ITEM</b>	<b>PERSON REPORTING</b>	<b>ACTION REQUIRED</b>	<b>TIME</b>
1.	Call to Order, Establish Quorum, Self-Introductions, Adopt Agenda	Steve Laden	Information/Action	7:30am
2.	Consent Items 2.1 Approval of Board Minutes February 20, 2008 2.2 Acceptance of Executive Committee Minutes -February 6, 2008 2.3 Treasurer's Report January 2008 Financials 2.4 Approved Board Committee Minutes -Advocacy February 1, 2008 -Funding – January 17, 2008 -School to Careers – January 15, 2008	Steve Laden	Information/Action	7:35am
3.	High School Graduation Rate Study from the 2007 Data Profile	Steve Laden Anne Loring	Information/Action	7:40am
4.	Merger with Education Foundation <input type="checkbox"/> Update <input type="checkbox"/> Fundraiser	Steve Laden Paul Dugan	Information/Action	8:20am
5.	Middle School Academic Medals Sign-ups	Steve Laden Denise Hedrick	Information/Action	8:25am
6.	EC Awards Debrief	Steve Laden Stacey Aitken Coleen DeLong	Information/Action	8:30am
7.	Outreach to K-12 <input type="checkbox"/> Update	Steve Laden Bill Cathey	Information/Action	8:40am
8.	Informational Items <input type="checkbox"/> Next Meeting <input type="checkbox"/> Macy's <input type="checkbox"/> Business Education Summit	Steve Laden Coleen DeLong	Information	8:45am
9.	Future Discussion Items	Steve Laden Denise Hedrick	Information	8:50am
10.	Discussion of Items Pulled From Consent Items	Steve Laden Denise Hedrick	Information/Action	8:55am
11.	Public Comment	All	Information	8:57am
12.	Adjourn	Steve Laden		9:00am

Members of the public who are disabled and require special accommodations or assistance at the meetings are requested to notify Education Collaborative office at 353-5533.

Public comment is limited to 3 minutes per item.

**This agenda was posted at the following locations by 5:00 pm on March 19, 2008**

Reno/Sparks Chamber of Commerce, One East First Street, 16<sup>th</sup> Floor, Reno  
Washoe County School District, Administration Building, 425 E. Ninth Street, Reno  
Truckee Meadows Community College, 7000 Dandini Boulevard, Reno  
University of Nevada, Reno, 1664 N. Virginia, Reno  
Education Collaborative, 380-A Edison Way, Reno  
[www.washoe.k12.nv.us](http://www.washoe.k12.nv.us) and [www.e-collaborative.org](http://www.e-collaborative.org)