



FUNDING COMMITTEE MEETING

Education Collaborative
380 Edison Way, Conference Room
Reno, NV

Thursday, March 20, 2008

3:30 pm to 5:00 pm

A G E N D A

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

| | <u>AGENDA ITEM</u> | <u>PERSON REPORTING</u> | <u>ACTION REQUIRED</u> |
|-----|--|-------------------------|------------------------|
| 1. | Review and Approve February 20, 2008 Minutes | Claud | Information/Action |
| 2. | Foundation <input type="checkbox"/> Task Force- Progress & Process <input type="checkbox"/> Request for Funding | Claud Denise | Information/Action |
| 3. | <input type="checkbox"/> Budget Development 2008-2009 | Denise Beki | Information/Action |
| 4. | Monthly Financials | Claud Denise | Information/Action |
| 5. | Funding Requests <input type="checkbox"/> Advocacy Mailings <input type="checkbox"/> Outreach to K-12 <input type="checkbox"/> Middle School Medals | Denise Claud | Information/Action |
| 6. | Grant Opportunities <input type="checkbox"/> Monthly Applications <input type="checkbox"/> Monthly Awards <input type="checkbox"/> Monthly Denials | Denise Beki | Information/Action |
| 7. | Funding Opportunities <input type="checkbox"/> "Run For Education" – Status <input type="checkbox"/> EC Awards – Outcome <input type="checkbox"/> Capital Steps | Denise Beki | Information/Action |
| 8. | Future Agenda Items & Meeting Date | All | Information/Action |
| 9. | Public Comment | | Information |
| 10. | Adjourn | | |

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

Public comments are limited to 3 minutes per item.

This agenda was posted at the following locations by 5:00 March 13, 2008

Reno/Sparks Chamber of Commerce, One East First Street, 16th 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 Edison Way, Reno
www.washoe.k12.nv.us and www.e-collaborative.org