NACAS Foundation Board Meeting Agenda November 13, 2022 – Las Vegas, NV

Board of Directors J. Rex Tolliver Pam Burke Kara Bunde-Dunn Carty McMullen Ron Portwine Angela Peterson Bill Redwine Neil Markley	President Treasurer Director (BP) Director (Central) Director (South) Director NACAS Board Member	Staff Matt Marcial, CE Maranda Jones- Will Hurley – Sr I Community Marcus Weston - Beverly Hastings Guests Emily Messa Joseph Pearson Brett Jackson	Anderson, CO Director, Memb - CSMO	
November 13, 2022			Action	Attachment
Call to Order / Roll Call		J. Tolliver		
2. Approval of the MinutesApproval of the September 21, 2022, me		J. Tolliver eeting minutes	Х	Χ
3. Introduction of Guests and New Staff				
Strategic Issues				
4. Diversity in Auxiliary Leadership (Scholarship Update)				
5. Grant Writer Discussion				
Review & Adjustment of Strategy				
 6 Treasurer Report Q3 Financial and 2022 Projections 2023 Proposed Budget Investment Advisor Update 		P. Burke	X	X X
• Board F	Resolutions Wells Fargo Key Executive Fidelity Authorized Individual		X X	X X
Policy Determination: Public & Operational				
Routine Board Business				
8. Foundation Sub	W. Hurley/M. Marcial			

N. Markley

7. NACAS Board Report

8. NACAS Office Update

M. Marcial

- Staff update
 - Personnel and Org Structure
- Board Photos Sunday
- 2023 Foundation Board of Directors Meetings
- 9. Other Business

J. Rex Toliver

10. Adjourn

2023 Board Calendar & Meeting Topics

Dates TBD

College Services Magazine

Theme

Winter 2022 - Technology and Innovation

Content due:

November 18, 2022

Leadership Team Meeting

2023 - Virtual (Date TBD)

Future C3X Conferences

- NACAS 54th Conference: November 13-16, 2022
 <u>Caesar's Palace Las Vegas</u>
 Las Vegas, NV
- NACAS 55th Conference: November 5-8, 2023

Intercontinental Toronto Centre
Fairmont Royal York
Delta Hotels by Marriott Toronto

Marriott Toronto City Centre Toronto, Ontario Canada

- C3X 2024 Annual Conference & Expo: October 27-30, 2024 (Orlando FL)
- C3X 2025 Annual Conference & Expo: Pending (Las Vegas)
- C3X 2026 Annual Conference & Expo: September 26-30, 2026 (Chicago, IL.)
- C3X 2027 Annual Conference & Expo: October 31-Nov. 3, 2027 (Washington, DC)
- C3X 2028 Annual Conference & Expo: October 15-18, 2028 (Denver, CO)

College Services Magazine

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Regional CX 2023

 South Region April 16-19, 2023, | Hyatt Regency Dallas | Dallas, TX

- Central/East Region Joint CX
 June 11-14, 2023 | Marriott Philadelphia Downtown | Philadelphia, PA
- West Region
 June 18-21, 2023, | Motif Seattle | Seattle, WA