



### **3. April 18, 2019 Board Minutes Approval**

Ms. McIntosh presented the April 18, 2019 WNC Foundation Board Meeting Minutes. Sean Davison motioned to approve, Larry Goodnight seconded. The minutes were approved as written. Barbara D'Anneo abstained because she was not present at the last meeting.

### **4. Approval of New Board Member Candidate Tina Holland**

Ms. McIntosh presented Tina Holland, owner of Visiting Angels. Ms. Holland introduced herself to the board and provided a summary of her background and experience. Ms. D'Anneo motioned to approve Ms. Holland as a board member. Rochelle Tisdale seconded the motion, the motion was approved unanimously.

Ms. McIntosh also introduced invited guests Miranda Cooper and Devin Sizemore as potential future board members and asked them to introduce themselves. Ms. Cooper provided a summary of her background and experience. Mr. Sizemore introduced himself and provided his background and his experience.

Ms. Tisdale advised the board that Lane Mills, Assistant District Attorney in Fallon is interested in joining the board but was unable to attend the meeting. Ms. Gladys stated that one of our goals is to expand the board membership with people from Fallon and thanked Ms. Tisdale for making

8ETQne. em(y4e)5(mb)-11(e)4(rs 1 462.5aF8thanke)6(d Ms. Ti)-2(sda)3(

President Ghan advised the board that Kyle Dalpe has been hired as Vice President of Instruction and Institutional Effectiveness. In addition, Jeff Downs, has also been brought in as the Chief Enrollment and Student Success Officer for a one-year contract and will focus on enrollment. Vice President Ghan, advised the board that this was formerly the Dean of Students position, however it has been elevated and shifted focus to enrollment.

Vice President Ghan discussed the critical nature of enrollment and the national trend in declining enrollment. Vice President Ghan stated that WNC is  $QD_{i9ollth4(t t)-(y)10(e pri(fhe)4( couident$



The Board retreat will be held on October 24, 2019. The meeting dates for January 23, 2020, April 16, 2020 and July 16, 2020. Ms. Tisdale motioned to approve the dates and