

**RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING**

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, September 21, 2020, at 11:00 a.m.

Reno-Sparks Convention Center, Room C1/C2

4590 S. Virginia Street, Reno NV 89502

**BOARD OF DIRECTORS:
Mayor Hillary Schieve, Chair**

Mr. Andy Chapman
Mayor Ed Lawson
Ms. Shannon Keel
Mr. Don Kornstein

Mr. Daniel Farahi
Commissioner Bob Lucey
Ms. Ann Silver
Mr. Mark Sterbens

THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN
PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

RSCVA Website: www.rscva.com/public-meetings

Online at <http://notice.nv.gov/>

Public Location

The public location for this meeting will be in room C1/C2 of the Reno-Sparks Convention Center. Members of the public will be permitted to attend the meeting, but **total attendance in the meeting room (inclusive of members of the RSCVA Board of Directors and staff/vendors) will be limited to twenty-five (25) people**, appropriately physically distanced, in accordance with Declaration of Emergency Directive 006 ("Directive 006") as extended by subsequent Directives and current Washoe County Phase 2 guidelines which limit public gatherings to up to twenty-five (25) people with social distancing and face coverings, although this could change by the date of the meeting in which case the then current guidelines will be followed. Due to the twenty-five (25) person limit, members of the public not providing public comment are encouraged to watch the meeting online at a location different from the meeting's location.

All individuals attending the meeting will be expected to observe social distancing guidelines and wear appropriate face coverings per the Governor's Directives. If members of the public refuse or fail to do so, in order to protect the health, safety and welfare of all members of the general public, staff and Board Members, as well as commiserate with the Governor's Directives, they will be asked to leave the meeting.

Note that future meetings of the RSCVA Board of Directors may be held by teleconference/videoconference only, pursuant to Section 1 of Directive 006.

Public Notice

Pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has been suspended. This agenda has been electronically posted in compliance with Directive 006, NRS 241.020(3) at www.visitrenotahoe.com/about-us/public-meetings and NRS 232.2175 at <https://notice.nv.gov/>. Please see the section below regarding public comment. Members of the public may view the meeting live at <https://www.youtube.com/channel/UCaqIm2QShuhzc5Lw1w6HkcA>.

Supporting Materials

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Supporting materials for the meeting are available on the RSCVA's website at www.visitrenotahoe.com/about-us/public-meetings.

Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain

Public Comment

Anyone wishing to provide live public comment may do so, subject to the twenty-five (25) person limit described above. Alternatively, the public may provide public comment by emailing comments to boardclerk@renotahoeusa.com or by leaving a voicemail (limited to three minutes) at (775) 827-7602 (note this is not a live call-in line). Comments (email or telephonic) received before 4:00 p.m. on Friday, September 18, 2020, will be transcribed and given to the Board prior to the meeting for review and will be included with the minutes of the meeting. Any emailed public comments or voicemails received after 4:00 p.m. on Friday, September 18, 2020, but prior to adjournment of the meeting, will be transcribed and included in minutes of the meeting.

Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board of Directors may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time.

AGENDA

A. OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Roll Call

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

C. APPROVAL OF THE AGENDA FOR THE SEPTEMBER 21, 2020 SPECIAL MEETING OF THE BOARD OF DIRECTORS

For possible action.

D. DISCUSSION OF INTERVIEW QUESTIONS, PROCESS AND CONTRACT TERMS

SearchWide Global will announce the three finalist candidates for the position of President/CEO of the Reno-Sparks Convention and Visitors Authority:

- Jennifer Cunningham, RSCVA, Interim President/CEO
- Marc Anderson, Choose Chicago, Chief Operating Officer
- Charles Harris, Visit Anaheim, Chief Marketing Officer/Executive Vice President
Public Affairs

SearchWide Global will also lead a discussion regarding the interview process, as well as the questions and/or topics to be utilized during the interview process. The Board may also undertake a preliminary discussion and take action regarding potential contract terms to be offered to the selected candidate.

For possible action.

E. RSCVA PRESIDENT/CEO INTERVIEW and SELECTION

The RSCVA Board of Directors will interview Jennifer Cunningham, Marc Anderson and Charles Harris. The Board of Directors will consider, discuss, and may take possible action to select one of the foregoing candidates as the President/CEO of the RSCVA. If one of the foregoing candidates is selected, the Board of Directors may consider, discuss and take possible action to delegate responsibilities for the negotiation of an employment agreement with the selected candidate, as well as the process for Board of Directors approval of such employment agreement. In addition, the Board of Directors may consider, discuss, and take possible action on the terms of employment which may be offered to the selected candidate.

For possible action.

F. COMMENTS FROM THE FLOOR BY THE PUBLIC

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

G. ADJOURNMENT

For possible action.

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
P.O. Box 837, Reno, NV 89504
775-827-7618