Date: Wednesday, January 28, 2026
Time: 11:00 AM – 12:30 PM
Location: UNLV Black Fire Innovation,
8400 W Sunset Rd, Suite 400, Las Vegas, NV 89113
Room: Executive Board Room (**Second Floor**)
Lunch: Provided
Parking: Free onsite

Board of Directors Regular Meeting

Agenda

I. CALL TO ORDER
Chair: Dr. Rony Delgarde, Founder & CEO
- Welcome and Approval of agenda

II. INTRODUCTION
- New Board Member and Guest(s)

III. CONSENT AGENDA
- Approve minutes and key appointments

IV. NEW BUSINESS FOUNDER & CEO UPDATE "FROM VISION TO ACTION"
- Founder/CEO update (highlights since last meeting)
- Key developments since the December meeting
- External engagement highlights (Georgia Chamber, events, partnerships)
- Founder capacity shift: what support is now in place vs. still needed

V. STRATEGY UPDATE – FIRST 90 DAYS EXECUTION PLAN
Presenter: Deanna Peiffer, Strategy & Innovation Lead
- Overview of the First 90 Days Action Plan (Jan–April 2026)
- Priority focus areas:
  - Fundraising and grant pipeline
  - Systems and data readiness
  - Board, advisory, and volunteer engagement
- What has started, what is pending, and where support is required
- How board and advisory members are expected to engage

VI. BOARD ENGAGEMENT & WORKING GROUP CONFIRMATION
- Identify Board and Advisory commitments for the next 90 days:
- Strategy, operations, or partnership support
- "Board & Advisory input" vs. "hands-on contribution."

VII. ADJOURNMENT
The next Board Meeting Date and Location TBD.

© 2026 GPC, Inc. "Changing lives and protecting the environment, one gallon of paint at a time"

GLOBAL PAINT FOR CHARITY

ANNUAL CALENDAR OF BOARD MEETINGS

JANUARY-DECEMBER-2026

TYPE OF MEETING	DAY DATE	TIME	LOCATION
Board of Directors Regular Meeting **4th Wednesday *of January***	**01/28/2026**	**11:30 A.M.**	UNLV Black Fire
Board of Directors Regular Meeting ***4th Wednesday of April***	**04/22/2026**	**11:30 A.M.**	**TBD**
Board of Directors Regular Meeting ***4th Wednesday of August***	**8/26/2026**	**11:30 A.M.**	**TBD**
Board of Directors Regular Meeting ***3rd Wednesday of December***	**12/16/2026**	**11:30 A.M.**	**TBD**