

DISCLOSURE OF OWNERSHIP/PRINCIPALS

| | | | | | | |
|--|--------------------------------------|--|---|--|---|--------------------------------|
| Business Entity Type (Please select one) | | | | | | |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Partnership | <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Corporation | <input type="checkbox"/> Trust | <input checked="" type="checkbox"/> Non-Profit Organization | <input type="checkbox"/> Other |
| Business Designation Group (Please select all that apply) | | | | | | |
| <input type="checkbox"/> MBE | <input type="checkbox"/> WBE | <input type="checkbox"/> SBE | <input type="checkbox"/> PBE | <input type="checkbox"/> VET | <input type="checkbox"/> DVET | <input type="checkbox"/> ESB |
| Minority Business Enterprise | Women-Owned Business Enterprise | Small Business Enterprise | Physically Challenged Business Enterprise | Veteran Owned Business | Disabled Veteran Owned Business | Emerging Small Business |
| | | | | | | |
| Number of Clark County Nevada Residents Employed: | | | | | 14 | |
| | | | | | | |
| Corporate/Business Entity Name: | | Raise the Future | | | | |
| <i>(Include d.b.a., if applicable)</i> | | | | | | |
| Street Address: | | 1325 S. Colorado Blvd, Ste B700 | | Website: raisethefuture.org | | |
| City, State and Zip Code: | | Denver, CO 80222 | | POC Name: Rachel Tibbetts | | |
| Telephone No: | | 303-755-4756 ext 262 | | Email: rachel.tibbetts@raisethefuture.org | | |
| Local Street Address: <i>(If different from above)</i> | | 2500 N Buffalo Dr, Ste140 | | Website: | | |
| City, State and Zip Code: | | Las Vegas, NV, 89128 | | Local Fax No: | | |
| Local Telephone No: | | 702-436-6335 | | Local POC Name: Jessica Roe | | |
| | | | | Email: jessica.roe@raisethefuture.org | | |

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

| Full Name | Title | % Owned <small>(Not required for Publicly Traded Corporations/Non-profit organizations)</small> |
|---|--------------|--|
| [Sue Carparelli] | *INTERIM CEO | |
| [Chris Spivey] | *INTERIM CFO | |
| [See attached list of Board of Directors] | | |

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? Yes No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
 Yes No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

| | |
|---|--|
| Rachel Tibbetts <small>Digitally signed by Rachel Tibbetts Date: 2021.07.27 14:34:45 -06'00'</small> _____ Signature | Rachel Tibbetts _____ Print Name |
| VP of Operations _____ Title | 07/27/2021 _____ Date |

At Raise the Future, we are fortunate to have an amazing team of passionate staff, supported by the invaluable efforts of our Board of Directors and Regional Advisory Boards.

☒ = LGBTQ Staff Advocate

Board of Directors

- Board Members

Jamie Moyer

Chair
Equinix

Marc Hendrikson

Vice Chair
Sunflower Bank

Rebecca Slattery

Treasurer
Pursuit Collection

Joseph Bochenek

GENERAL COUNSEL
Fox Rothschild LLP

Ellen Boade

Z3Talent

Niceta Bradburn

Harris Law Firm

John Coffman

Direct Travel

Brian Comerford

Vertafore

Lisa Cook

Bankers Healthcare Group

Taunia Hottman

Webb Strategic Communications

Erik Jensen

Brownstein Hyatt Farber Schreck, Attorneys at Law

Brian Knudsen

City of Las Vegas, Nevada

Charlie Lippolis

LCL Wellness, LLC

John McPhie

Community Leader

David See

Wendy's / Aksan United Fortune Enterprises

Jay Sudowski

Handy Networks

Tim Wieland

KCNC CBS4

Alex Zakroff

Grace Chapel

Dave Zinger

Masque Publishing, Inc.

• Honorary Directors

Tangy Buchanan

Community Leader

Dixie van de Flier Davis

Founder and President Emerita

Larry DiPasquale

Epicurean Culinary Group

Jeremy Flug

Gulfco, Ltd.

Elaine Gantz-Berman

Community Leader

Marlene Krell

Community Leader

Pat and Jack McDonnell

McDonnell Family Foundation

Jane Moe

Community Leader

Rich and Andrea Montoni

Community Leaders

Roger Ogden

Community Leader

James Padgett

Padgett Family Foundation

Janet Perlstein

Fox Rothschild LLP

Marv Rockford

Community Leader

- Utah Advisory Board

John McPhie

Chair

Community Leader

Kelly Bennee

Prime Acceptance Corp

Tara Bradshaw

Adoptive Parent

Community Leader

Mary Burns

Prime Acceptance Corp

Heather Carter-Jenkins

Jenkins Law

Carolyn Hansen

Utah Youth Services

Lori Harding

*Adoptive Parent
Church of Jesus Christ of Latter-Day Saints Charities*

Wendy Hutchison

Community Leader

Amy King

For the Orphan Network

Douglas Mclain

*Adoptive Parent
Zions Bank*

Heidi Monroe

Community Leader

Blake Moore

Cisero Impact

Shara Park

Wednesday's Child Anchor, KSL

Elizabeth Pratt

Former Wednesday's Child

Kim Pumphrey

Wendys

Tanya Vea

Bonneville Media

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

| NAME OF BUSINESS OWNER/PRINCIPAL | NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE | RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL | COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT |
|-------------------------------------|---|---|--|
| n/a | | | |
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* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

“Consanguinity” is a relationship by blood. “Affinity” is a relationship by marriage.

“To the second degree of consanguinity” applies to the candidate’s first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

Yes No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

Yes No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Rachel Tibbetts Digitally signed by Rachel Tibbetts
Date: 2021.07.27 14:35:09 -06'00'

Signature

Rachel Tibbetts

Print Name

Authorized Department Representative