

Pahrump Senior Center, 1370 W. Basin Rd, Pahrump, NV (775) 751-6831  
RTC of Southern Nevada, 600 Grand Central Parkway, Las Vegas, NV (702) 676-1802  
Mesquite Senior Center, West Old Mill Road, Mesquite, NV (702) 346-0688

## **Agenda**

### **Southern Nevada Transit Coalition**

February 5<sup>th</sup>, 2018  
9:00 AM

<b>RTC Room 298</b>

**600 S. Grand Central Parkway, Las Vegas, NV**

Type of Meeting: Public Meeting

Below is an agenda of all items that are scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairperson, and if the agenda is not complete the chairperson may recess the meeting and continue on another specified date and time. In the event that public comment is allowed during any agenda item, the chairperson reserves the right to limit such comment and terminate any further comment.

- I. Call to order & Roll call
- II. Approval of minutes from 10/30/17
- III. Public comment: Requires a sign in sheet & a request of the Board to speak, limited to five minutes
- IV. Executive Director's Report – Debbie Dauenhauer
- V. Treasurer's Report – Meg McDaniel
- VI. Items of discussion:
  - a) \*Update Pahrump Transit Project (Pablo)
  - b) \*Receive presentation from Jeff Stout of Ellsworth, Gilman & Stout results FY 16/17 financial audit
  - c) \* Consider Engagement of Ellsworth, Gilman & Stout for FY17/18 audit (Deb)
  - d) \* Consider Board Adoption of Emergency Policy (Deb)
  - e) \* Consider Board Adoption of Human Resources Policy (Deb)
  - f) \* Consider Designating Mike Jackson &/or Cathy DeLuca as authorized signers for grant applications as well as designation of key personnel that manage and administer the grants, in addition to Deb (Deb)
  - g) \*Additions/Deletions to SNTC Board (Deb)
  - h) \*Executive Session (personnel matter)

Next meeting April 30<sup>th</sup>, 2018 at 9am (regular board meeting)

\* Any of these items can be taken into Executive (closed) Session. The Board may take action on these items.

- VII. Adjournment