

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

January 22nd, 2019
9:00 AM

RTC Room 210

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 10/22/18
- 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) *SNTC Board Addition to Ms. Sandra Ramaker City of Mesquite representative (Pablo)
 - b) *Presentation of FY 17/18 annual audit report by Jeff Stout of Ellsworth, Gilman & Stout (Deb)
 - c) * Consider approval of 990 Tax Return Submittal (Deb)
 - d) * Board consider engagement of Ellsworth, Gilman & Stout for FY 18/19 audit (Deb)
 - e) * Update transit operations Pahrump (Pablo)
 - f) * Consider Adoption of Following Policies (Deb):
 1. Company Cell Phone Policy
 2. Updates on Drug & Alcohol Policy
 3. Safety & Surveillance Policy
 4. ADA Paratransit Policy
 5. Donation & Cash Handling Policy
 6. Driver & Staff Training Policy
 7. Service & Companion Animal Policy
 8. System Security & Emergency Preparedness (SSEPP)
 9. System Safety Program (SSPP)
 - g) * Executive Session (2 personnel matters)

Next meeting April 29th 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