

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

April 27th, 2020
9:00 AM

ELECTRONIC MEETING COVID-19

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 to another specified date and time. If 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 1/27/20
- III. Approval of revision to 10/28/19 minutes
- IV. Approval of minutes Executive Session 1/27/20 (**not provided in public documents**)
- V. Public comment: Requires a sign in sheet & a request of the Board to speak, limited to five minutes
- VI. Executive Report – Mike Jackson/Deb Dauenhauer
- VII. Treasurer’s Report – Robert Shawn
- VIII. Items of discussion:
 - a) *Ratification of electronic vote to accept resignation of Chairperson Pablo Encinias (Deb)
 - b) *Board consideration to accept new SNTC Board member Peggy Leavitt representing Boulder City (Deb)

Next meeting July 27th, 2020 at 9am (regular board meeting)

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

- IX. Adjournment