

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 24<sup>th</sup>, 2017  
9:00 AM

Board Meeting

**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 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 1/30/17
- 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) \*Consideration for Approval Annual budget FY 17/18 (Deb/Meg)
  - b) \*Consider adoption SNTC DBE Policy (Deb)
  - c) \*Consider adoption SNTC EEOC Policy (Deb)
  - d) \*Consider adoption Title VI Policy (Deb)
  - e) \* Executive Session (Deb/Mike)
  - f) \*Consider adoption SNTC Employee Handbook (Deb)
  - g) \*Approve change in authorized signers SNTC Bank of America account (Deb)
  - h) \*Update Pahrump Transit Project (Pablo)
  - i) \*Discussion NDOT Coordinated Transportation Plan (Deb)
  - j) \*Additions/Deletions to SNTC Board (Deb)

Next meeting October 30<sup>th</sup>, 2017 at 9am (regular board meeting)

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

- VII. Adjournment