

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 25<sup>th</sup>, 2016  
9:00 AM

**RTC Room 108**

**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 1/25/16
- 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) \*Board consideration adoption SNTC Annual Budget (Meg/Deb)
  - c) \*Board consideration adoption EEOC policy changes (Deb)
  - d) \*Board consideration adoption DBE policy (Deb)
  - e) \*Board ratification of electronic vote April (Deb)

Next meeting October 24<sup>th</sup>, 2016 at 9am (regular board meeting) **NOTE – one week earlier as normal meeting day would be Nevada Day**

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

- VII. Adjournment