

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 25th, 2016
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 10/19/15
- 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) * Receive and consider for approval results of YE External Auditor Report (Jeff Stout/Brigg Owens)
 - b) *Consideration to hire Ellsworth/Stout for annual YE 2016 audit (Deb)
 - c) *Update Pahrump Transit Project (Pablo)
 - d) * Board Ratification of Electronic Vote Employee Handbook (Deb)
 - e) * Consideration for adoption revised Drug & Alcohol Policy (Deb)
 - f) *Executive Session (Employee Issue)
 - g) *Next meeting April 27th, 2016 at 9am (regular quarterly board meeting)

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

- VII. Adjournment