

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 30th, 2017
9:00 AM

REGISTRATION

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 4/25/16 & 10/24/16
- 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) *Presentation of External Audit FY 15/16 (Jeff Stout of Ellsworth, Gilman & Stout)
 - b) *Update Pahrump Transit Project (Pablo)
 - c) *Board discussion impact Department of Labor Final Rule White Collar Exemptions (Deb/Meg)
 - d) * Ratify Company Outing Electronic Vote (Deb)
 - e) *Additions/Deletions to SNTC Board (Deb)
 - f) *Executive Session (Employee Issue)

Next meeting April 24th, 2017 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