

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 City Clerk, 10E. Mesquite Blvd, Mesquite, NV (702) 346-2908

## ***Agenda***

### ***Southern Nevada Transit Coalition***

July 24th, 2023  
9:00 AM  
710 Wells Road  
Boulder City, NV 89005

#### 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 completed the chairperson may conclude 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 April 24th, 2023
- III. Public comment: Requires a sign-in sheet & a request to the Board to speak, limited to five minutes.
- IV. Executive Report – Mike Jackson
- V. Items of discussion:
  - a) Treasurer's Report – Mark Moskowitz
  - b) Mission statement review, any suggestions further recommendations or suggestions
  - c) Board Consideration of appointment of Steve Clutterham to Director position the Mayor of Mesquite has nominated Mr. Steve Clutterham for consideration.
  - d) Discussion regarding annual wage increase and bonus increases and how performance reviews will impact those decisions. There is also a need for realignment of wages, which we will discuss.
  - e) The new SECURE 2.0 Act which was signed into law on December 29, 2022, requires retirement plans within all companies and organizations. This applies to companies with 10 or more employees. This is not an optional law that a company can opt out of. It has to be implemented. Any plans beginning prior to January 1, 2024, will be grandfathered in.
  - f) Bank of America account signature card revisions are on hold until after the Board election.
  - g) The importance of reviewing emails from DocuSign.

**Next meeting October 30th, 2023**, at 9am (regular board meeting), location to be determined.

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

- VI. Adjournment