



**Southern Nevada Transit Coalition  
Board of Director's Meeting**  
710 Wells Road, Boulder City, NV 89005



Reschedule to May 20, 2024  
9:00 am

**AGENDA**

Note:

- Items on the agenda may be taken out of order, combined, or removed
- No action may be taken on any matter not listed on the posted agenda
- Items regarding personnel or other confidential issues may be taken into closed Session

---

Board Members: Steve Clutterham  
Meggan Holzer  
Peggy Leavitt  
Mark Moskowitz

---

- I. Call to Order, Roll Call, Acknowledgement of Guests
- II. Public Comment about items on this agenda
- III. Approval of Minutes for January 29, 2024 (for possible action)
- IV. Approval of the rescheduled Agenda for May 20, 2024 (for possible action)
- V. Executive Report – Mike Jackson
  - a. Presentation of Financial, Budget, and Productivity Reports (for discussion only)
- VI. Old Business
  - a. Ratify the selection of Mark Moskowitz as Chairperson as nominated at the January 29, 2024 Board Meeting (for possible action)
  - b. Retain Meggan Holzer as Board Secretary (for possible action)
  - c. Discuss and accept the new mission statement (for possible action)
  - d. Discuss the Bank of America signature requirements (for possible action)
  - e. Receive an update on the revisions to the Employee handbook that is pending legal review and should be ready for Board approval at the meeting in July (for discussion only)
  - f. Receive an update on the revisions to the EEOC plan which will be sent to the Board for review in May (for discussion only)
- VII. New Business
  - a. Receive the Governance Letter prepared by Ellsworth-Stout for the 2023 Fiscal Audit. It is a standard letter that is provided at the conclusion of every audit to those charged with

governance over the entity and is not required to be included with the audited financial statements when distributed. (for discussion only)

VIII. Comments by the General Public

IX. Next Meeting: **July 22, 2024**, 9:00 am, location to be determined.

X. Adjournment

This meeting was legally noticed and posted at the following locations:

Southern Nevada Transit Coalition, 710 Wells Road, Boulder City, NV 89005

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

Website: [www.sntc.net](http://www.sntc.net)