



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



July 22, 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
- Title VI - Southern Nevada Transit Coalition and its Board of Directors complies with applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, or sex (including pregnancy, sexual orientation, and gender identity). Southern Nevada Transit Coalition and its Board of Directors does not exclude people or treat them differently because of race, color, national origin, age, disability, or sex (including pregnancy, sexual orientation, and gender identity)

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 May 20, 2024 (for possible action)
- IV. Approval of the Agenda for July 22, 2024 (for possible action)
- V. Executive Report – Mike Jackson
 - a. Presentation of Financial, Budget, and Productivity Reports (for discussion only)
- VI. Old Business
 - a. Receive a status update on the revisions to the Employee Handbook. (for discussion only)
 - b. Receive an update on the revisions to the EEOC plan (for discussion only)
 - c. Discuss the Bank of America signature requirements (for possible action)
 - d. Receive an update on discussions with RTC regarding transit in Boulder City (for discussion only)
 - e. Approve and sign letter for Bank of America to update required signatures (for possible action)

VII. New Business

- a. Receive information about upcoming events (for discussion only)
- b. Receive information regarding upcoming appreciation checks and salary increases (for possible action)

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