

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, 2023

9:00 AM

Silver Rider Office

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 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 October 31<sup>st</sup>, 2022
  - III. Public comment: Requires a sign in sheet & a request of the Board to speak, limited to five minutes.
  - IV. Executive Report – Mike Jackson
  - V. Items of discussion:
    - a) Presentation of annual external audit FYE 9/22 by Jeff Stout/Brigg Owens
      - a. Board consideration engagement of Ellsworth & Stout for FYE 9/23 audit
    - b) Treasurer's Report – Robert Shawn
    - c) Provide Bylaws to the Board for review and possible discussion of revisions to be implemented at the April 2023 board meeting
      - a. Main item for review, Mission statement
    - d) Board to elect new officers (Chairperson, Vice Chairperson, Treasurer and Secretary)
    - e) Board to discuss updating of the Bank of America account signature card.
    - f) Mike Jackson to review the 2023-2024 RTC budgets that were submitted on 12/12/22.
    - g) Board to be aware of revised EEOC Policy Statement
  - Next meeting April 24th, 2023**, at 9am (regular board meeting), location to be determined.
- \* Any of these items can be taken into Executive (closed) Session. The Board may take action on these items.
- VI. Adjournment