

MEETING OF THE NYE COUNTY SENIOR NUTRITION PROGRAM, INC. (NCSNP)
BOARD OF TRUSTEES (BOT)
Phone for conference (877) 751-6399 or (775) 751-6399 – Enter Room 1
Beatty Community Center
100 A Avenue S, Beatty, Nevada
September 14, 2017
9:30 AM

1. Call to Order
2. Approval of the Agenda for September 14, 2017.
3. **General Public Comment:** (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).
4. **For Possible Action:** Discussion and deliberation to approve the minutes of the June 29, 2017 BOT meeting.
5. **For Discussion Only:** Treasurer's Report/Appportioning Reports.
6. **For Discussion Only:** Status Update on the 501(c)3 for the Amargosa Senior Center Project Council and update on transfer of vendor accounts, nutrition employees, effective October 1, 2017.
7. **For Possible Action:** Discussion and deliberation on proposed By-Law changes to (a.) update the Mission Statement removing Amargosa from nutrition description, and (b.) change the number of members representing each Senior Project Council and Esmeralda County with an effective date of October 1, 2017.
8. **For Possible Action:** Discussion and deliberation on adopting the revised Drug & Alcohol Policy.
9. **For Discussion Only:** Update on program personnel matters by Nye County staff.
10. **For Possible Action:** Discussion and deliberation on forming a "Personnel Committee" to handle personnel issues that arise with the program (both nutrition and transportation).
11. **For Discussion Only:** Update on program by Administrative Staff.


NYE COUNTY SENIOR NUTRITION PROGRAM, INC. BOARD OF TRUSTEES

ITEM # SUBJECT

September 14, 2017

12. **For Discussion Only:** Update on fundraising by the Board of Trustees for the NCSNP, or by Project Councils, to ensure compliance with the grant terms and conditions.
13. **For Discussion Only:** Current and upcoming outreach being conducted at each Senior Center.
14. **For Possible Action:** Discussion and deliberation to set the date, time and location of the next BOT meeting.
15. **GENERAL PUBLIC COMMENT (second)**
16. **ADJOURN**

This agenda has been posted in accordance with the Nevada Open Meeting Law in the following locations: Tonopah Post Office; Amargosa Senior Center; Amargosa Community Center; Beatty Senior Center; Beatty Community Center; and Tonopah Senior Center.



Phyllis Sorhouet, President
NCSNP BOT

9-11-17

Date