

**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 2

**Beatty Community Center
100 A Avenue S, Beatty, Nevada**

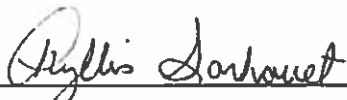
May 18, 2017

9:30 AM

1. Call to Order
2. Approval of the Agenda for May 18, 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 March 23, 2017 BOT meeting.
5. **For Discussion Only:** Treasurer's Report/Appportioning Reports current through March 31, 2017.
6. **For Discussion Only:** Status Update on the 501(c)3 for the Amargosa Senior Center Project Council and the current and future plans regarding volunteers running the Amargosa Senior Center.
7. **For Possible Action:** Discussion and deliberation on the Desert Seniors Project Council (DSPC)/Amargosa Senior, Inc., proposal from October 2016.
8. **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.
9. **For Discussion Only:** Current and upcoming outreach being conducted at each Senior Center.
10. **For Discussion Only:** Update on NDOT/FTA review of Drug & Alcohol Policy performed recently.
11. **For Possible Action:** Discussion and deliberation on revising the Drug & Alcohol Policy to allow for "Second Chances".

12. **For Discussion Only:** Update on Program by Administrative Staff.
13. **For Possible Action:** Discussion and deliberation on forming a "Personnel Committee" to handle personnel issues that arise with the program (both nutrition and transportation).
14. **For Discussion Only:** Discuss upcoming transition of Director duties after Shirley Trummell's retirement on June 2, 2017.
15. **For Possible Action:** Discussion and deliberation to set the date, time and location of the next BOT meeting.
16. **GENERAL PUBLIC COMMENT** (second)
17. **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, Vice-President/
Treasurer, NCSNP BOT

05-15-17
Date