

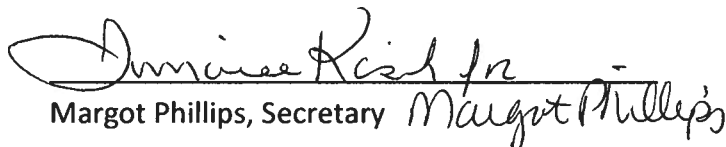
TELECONFERENCE MEETING
NYE COUNTY SENIOR NUTRITION PROGRAM, INC. (NCSNP)
BOARD OF TRUSTEES (BOT)
Phone for conference (877) 751-6399 or (775) 751-6399, Enter Room #2
November 8, 2018
10:30 AM

1. Call to Order
2. Approval of the Agenda for November 8, 2018.
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:** Election of Board of Trustees Officers.
5. **For Possible Action:** Discussion and deliberation of appointment of Alternate Member to the Board of Trustees to represent the Beatty Project Council.
6. **For Possible Action:** Discussion and deliberation to approve the minutes of the August 21, 2018 BOT meeting.
7. **For Discussion Only:** Treasurer's Report/Apportioning Reports.
8. **For Discussion Only:** Update on program and personnel matters by Nye County staff.
9. **For Discussion Only:** Update on nutrition program activities by Administrative staff.
10. **For Possible Action:** Discussion and deliberation on acceptance and approval of Purchasing Policies and Procedures 2018.08.30.
11. **For Discussion Only:** Update on transportation program activities by Administrative staff, including ridership, performance data and correspondence.
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 on identifying policies to add to the Nye County Senior Nutrition Program, Inc. Personnel Policy.

15. **For Possible Action:** Discussion and deliberation to approve the Beatty Project Council installing the soda machine back in the Beatty Senior Center with a meter to monitor the power usage.
16. **For Possible Action:** Discussion and deliberation to set the date, time and location of the next BOT meeting.
17. **GENERAL PUBLIC COMMENT** (second)
18. **ADJOURN**

Pursuant to NRS 241.020, the Agenda for the Nye County Senior Nutrition Board of Trustees as been posted at the following locations: U.S. Post Office, 201 Erie Main St., Tonopah, NV; Tonopah Senior Center, 1 Senior Center Dr., Tonopah, NV; and District Court, 101 Radar Road, Tonopah, NV;

Additional Posting Locations: Amargosa Valley Community Center, 821 E. Amargosa Farm Rd., Amargosa Valley, NV; Amargosa Senior Center, 443 E. Desert Senior #2, Amargosa Valley, NV; Beatty Senior Center, 150 A Avenue S, Beatty, NV; Beatty Community Center, 100 South A Ave., Beatty, NV


Margot Phillips, Secretary
NCSNP BOT

11-5-18
Date