

NYE COUNTY SENIOR NUTRITION PROGRAM, INC. (NCSNP)

BOARD OF TRUSTEES (BOT)

Teleconference

August 13, 2020

1:30 PM

Phone for conference call in (877) 751-6399 or (775) 751-6399, Enter Room #1

1. Call to Order
2. Approval of the Agenda for August 13, 2020
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 of appointment of Alternate Member to the Board of Trustees to represent the Beatty Project Council.
5. **For Possible Action:** Discussion and deliberation to approve the minutes of the January 29, 2020 and June 4, 2020 BOT meetings.
6. **For Discussion Only:** Treasurer's Report/Appportioning Reports.
7. **For Possible Action:** Discussion and deliberation to determine future operations at the Beatty Senior Center through September 30, 2020 (FY20).
8. **For Possible Action:** Discussion and deliberation to determine future operations at the Beatty Senior Center for FY21 (October 1, 2020 – September 30, 2021).
9. **For Discussion Only:** Update on program and personnel matters by Nye County staff.
10. **For Discussion Only:** Update on nutrition program activities by Administrative staff.
11. **For Discussion Only:** Update on transportation program activities by Administrative staff.
12. **For Possible Action:** Discussion and deliberation to set the date, time and location of the next BOT meeting.
13. **GENERAL PUBLIC COMMENT** (second)
14. **ADJOURN**

NYE COUNTY SENIOR NUTRITION PROGRAM, INC. BOARD OF TRUSTEES

ITEM # SUBJECT

August 13, 2020

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: Beatty Senior Center, 150 A Avenue S, Beatty, NV; Beatty Community Center, 100 South A Ave., Beatty, NV



Timaree Koscik
NCSNP BOT

8-6-2020

Date