

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

March 20, 2006

In attendance:

Chuck Pulsipher, Alternate, Clark County
Margo Wheeler, City of Las Vegas
Ned Thomas, Alternate, City of North Las Vegas
Sean Robertson, Alternate, City of Henderson

(Please note that this meeting was not recorded, although notes were taken.)

Agenda Item 1. Call to order; notice of agenda conformance with the Open Meeting Law requirements.

The meeting of the Southern Nevada Regional Planning Coalition A-95 Clearinghouse Technical Committee was called to order by Chuck Pulsipher, Clark County, at 5:00 p.m., on Monday, March 20, 2006, in the Clark County School District's Conference Room at 4212 Eucalyptus, Las Vegas, Nevada.

The agenda for the March 20, 2006, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

Agenda Item 2. Roll Call.

All members of the SNRPC A-95 Clearinghouse Technical Committee, as listed above, were present except for Jon Wardlaw, Clark County, Misty Haehn, City of North Las Vegas, Bristol Ellington, City of Henderson, Brok Armantrout, City of Boulder City, and Catherine Lorbeer, City of Mesquite.

Agenda Item 3. Approval of the agenda for March 20, 2006.

A motion was made and seconded to approve the agenda for the March 20, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes from the February 13, 2006, meeting.

A motion was made and seconded to approve the minutes from the February 13, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Discussion on received applications (1. Continuation Grant Application for the Treatment Division – EOB Community Action Partnership and 2. Teaching American History Program, CFDA No: 84-215X – Clark County School District). Recommended action – Take any necessary action.

There was no discussion, and a motion was made and seconded to recommend that the EOB Community Action Partnership receive its assistance in the amount of \$497,159 and Clark County School District receive its assistance in the amount of \$1,267,618. The motion was approved unanimously.

Agenda Item 6. Receive any A-95 Clearinghouse Technical Committee discussion.

There was no A-95 Clearinghouse Technical Committee discussion.

Agenda Item 7. Public comment.

There were no public comments.

Agenda Item 8. Adjournment.

The meeting was adjourned at 5:02 p.m.