

MEETING MINUTES

A-95 CLEARINGHOUSE SUB-COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

April 13, 2006

In attendance:

Councilman Larry Brown, ALTERNATE CHAIR, City of Las Vegas
Councilman Roger Tobler, City of Boulder City
Councilman Robert Eliason, City of North Las Vegas
Mayor Bill Nicholes, City of Mesquite

Absent:

Commissioner Myrna Williams, Clark County
Councilman Andy Hafen, 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 Sub-Committee was called to order by Councilman Larry Brown, Alternate Chair, City of Las Vegas, at 8:50 a.m., on Thursday, April 13, 2006, in the Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the April 13, 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 Sub-Committee, as listed above, were present except for Commissioner Myrna Williams, Clark County, and Councilman Andy Hafen, City of Henderson.

Agenda Item 3. Approval of the agenda for April 13, 2006.

A motion was made and seconded to approve the agenda for the April 13, 2006, meeting. The motion was approved unanimously.

Agenda Item 4. Approval of the minutes from March 9, 2006.

A motion was made and seconded to approve the minutes from the March 9, 2006, meeting. The motion was approved unanimously.

Agenda Item 5. Receive an Application for Federal Assistance – EOB Community Action Partnership (EOB CAP) Continuation Grant Application for the Treatment Division. Recommended action – Take any necessary action.

There was no discussion or comments, and a motion was made and seconded to recommend that EOB Community Action Partnership receive \$497,159 in federal assistance. The motion was approved unanimously.

Agenda Item 6. Receive an Application for Federal Assistance – Clark County School District Teaching American History Program, CFDA No: 84-215X. Recommended action – Take any necessary action.

There was no discussion or comments, and a motion was made and seconded to recommend that Clark County School District receive \$1,267,618 in federal assistance. The motion was approved unanimously.

Agenda Item 7. Public comment.

There were no public comments.

Agenda Item 8. Adjournment.

The meeting was adjourned at 8:52 a.m.