

## MEETING MINUTES

### A-95 CLEARINGHOUSE SUB-COMMITTEE

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

September 8, 2005

**In attendance:**

Commissioner Myrna Williams, CHAIR, Clark County  
Councilman Larry Brown, City of Las Vegas  
Councilman Robert Eliason, City of North Las Vegas  
Mayor Robert Ferraro, City of Boulder City  
Mayor Bill Nicholes, City of Mesquite

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**(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 Commissioner Myrna Williams, Chair, Clark County, at 8:30 a.m., on Thursday, September 8, 2005, in the Clark County Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the September 8, 2005, 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 Councilman Andy Hafen, City of Henderson.

**Agenda Item 3. Approval of the agenda for September 8, 2005.**

A motion was made and seconded to approve the agenda for the September 8, 2005, meeting. The motion was approved unanimously.

**Agenda Item 4. Approval of the minutes from April 14, 2005.**

A motion was made and seconded to approve the minutes from the April 14, 2005, meeting. The motion was approved unanimously.

**Agenda Item 5. Receive an Application for Federal Assistance – EOB Community Action Partnership for Head Start and Early Head Start COLA. 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 \$124,383 in federal assistance. The motion was approved unanimously.

**Agenda Item 6. Receive an Application for Federal Assistance – EOB Community Action Partnership for Head Start and Early Head Start Supplemental proposals. 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 \$92,400 in federal assistance. The motion was approved unanimously.

**Agenda Item 7. Receive an Application for Federal Education Assistance – Clark County School District for Emergency Response and Crisis Management Grant Program. 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 \$689,000 in federal education assistance. The motion was approved unanimously.

**Agenda Item 8. Public comment.**

There were no public comments.

**Agenda Item 9. Adjournment.**

The meeting was adjourned at 8:32 a.m.