

MEETING MINUTES

A-95 CLEARINGHOUSE TECHNICAL COMMITTEE

SOUTHERN NEVADA REGIONAL PLANNING COALITION

February 13, 2006

In attendance:

Jon Wardlaw, Clark County
Margo Wheeler, City of Las Vegas
Ned Thomas, Alternate, City of North Las Vegas
Bristol Ellington, City of Henderson
Brok Armantrout, City of Boulder City

(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 Jon Wardlaw, Clark County, at 3:05 p.m., on Monday, February 13, 2006, in the Pueblo Room at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.

The agenda for the February 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 Technical Committee, as listed above, were present except for Misty Haehn, City of North Las Vegas, and Catherine Lorbeer, City of Mesquite.

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

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

Agenda Item 3. Approval of the minutes from the October 24, 2005, meeting.

A motion was made and seconded to approve the minutes from the October 24, 2005, meeting. The motion was approved unanimously.

Agenda Item 4. Discussion on received applications (1. 2006 Foster Grandparent Proposal – EOB Community Action Partnership). Recommended action – Take any necessary action.

Brok Armantrout, City of Boulder City, asked if this was a new program or existing one; and Jon Wardlaw, Clark County, and Bristol Ellington, City of Henderson, responded that it had existed for several years.

A motion was made and seconded to recommend that the EOB Community Action Partnership receive its assistance in the amount of \$396,873. The motion was approved unanimously.

Agenda Item 5. Receive any A-95 Clearinghouse Technical Committee discussion.

There was a brief discussion by the committee members on the history of the A-95 Clearinghouse Committee; but no motion or action was required on this agenda item.

Agenda Item 6. Public comment.

There were no public comments.

Agenda Item 7. Adjournment.

The meeting was adjourned at 3:09 p.m.