



SOUTHERN NEVADA REGIONAL PLANNING COALITION BOARD MEETING

Thursday, January 29, 2004 at 3:00 p.m.
City of Las Vegas
East Las Vegas Community and Senior Center
250 North Eastern Avenue, Las Vegas, Nevada 89101

AGENDA

1. Call to Order; compliance with the Nevada Open Meeting Law.
2. Approval of the Agenda for January 29, 2004.
3. Approval of the Minutes from the November 20, 2003, meeting.
4. Elect Chair and Vice Chair for the 2004 calendar year.
5. Receive a preliminary budget for fiscal year 2004 - 2005.
6. Receive a report from the Interviewing Committee; hold discussion; and select a candidate for the Regional Planner position, if appropriate.
7. Receive a report on the progress of the Homelessness Task Force; approve the selection of a Regional Homeless Coordinator; and take appropriate action.
8. Receive a report on the current status of the Community Triage Center; and take appropriate action.
9. Approve the 2003 population estimates for Clark County and its cities and towns.
10. The next date and location for the Coalition Board is tentatively set for **March 25, 2004 at 3:00 p.m.**, at the **Clark County School District**.
11. Public Comment--No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
12. Adjournment.

Dated January 22, 2004

AFFIDAVIT OF POSTING

This meeting has been properly noticed and posted at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV

City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV

City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV

City of Henderson, 240 Water Street, Henderson, NV

City of Boulder City, 401 California Street, Boulder City, NV