



NOTICE OF MEETING AND AGENDA

COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

NOTICE IS HEREBY GIVEN that a meeting of the Southern Nevada Regional Planning Coalition Board has been called and will be held at **4:00 p.m., Thursday, May 21, 2009**, in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada, to consider the following:

1. **Call to Order**; notice of agenda conformance with Nevada Open Meeting Law requirements.
2. **Roll Call.**
3. **Approval of the Agenda** for May 21, 2009.
4. **Approval of the Minutes** for March 19, 2009.
5. Receive the Final **FY 2009-2010 SNRPC Work Plan and Budget**. Take appropriate action. *Recommended action – Approve the Final FY 2009-2010 SNRPC Work Plan and Budget.*
6. Receive a **Contract Approving Strategic Solutions for the 2010 Census Outreach Coordinator Program**. Take appropriate action. *Recommended action – Approve the 2010 Census Outreach Coordinator Contract for Strategic Solutions.*
7. Receive a **Revised Interlocal Agreement for the Performance of a Las Vegas Metropolitan Area Social Survey (LVMASS)**. Take appropriate action. *Recommended action – Approve the Revised Interlocal Agreement for LVMASS.*
8. Receive Update Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update Reports on the SNRPC Regional Homeless Coordination; and Approve the 2009-2010 Regional Homeless Budget.*
9. Discussion on **focus and future direction of the SNRPC** (per request by Commissioner Susan Brager). Take appropriate action. *Recommended action – Provide input and feedback, and take any necessary action.*
10. Receive the **Las Vegas Valley Perimeter Open Space Plan Phase 1 Report**. Take appropriate action. *Recommended action – Approve the Las Vegas Valley Perimeter Open Space Plan Phase 1 Report.*
11. Receive a Briefing on the **Regional Approach of the Local Housing Authorities in Southern Nevada**. Take appropriate action. *Recommended action – Accept a briefing on*

the Regional Approach of the Local Housing Authorities in Southern Nevada and take any necessary action.

12. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for July 16, 2009, 4:00 p.m., in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
13. **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.
14. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, May 21, 2009, was posted per Nevada Open Meeting Law requirements 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
Clark County School District, 5100 W. Sahara Avenue, Las Vegas, NV