



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, November 20, 2008**, 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 November 20, 2008.
4. **Approval of the Minutes** for September 18, 2008.
5. Receive a Presentation on **Earth Hour 2009**. Take appropriate action. *Recommended action – Approve the Presentation on Earth Hour 2009.*
6. Receive Update Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the Update Reports on the SNRPC Regional Homeless Coordination.*
7. Receive an Update on the **HUD Neighborhood Stabilization Program (NSP)**. Take appropriate action. *Recommended action – Accept the Update on the HUD Neighborhood Stabilization Program, and take any necessary action.*
8. Receive Update Reports on the SNRPC **Committee on Youth**. Take appropriate action. *Recommended action – Accept the Update Reports on the SNRPC Committee on Youth.*
9. Receive an **Interlocal Agreement for the Establishment of a Home Performance Energy/Sustainability Audit and Retrofit Program**. Take appropriate action. *Recommended action – Approve the Interlocal Agreement for Home Performance.*
10. Receive a Presentation on the **Scope of Work and Overall Process for a 2010 Census Outreach Program Coordinator Contract**. Take appropriate action. *Recommended action – Approve the Scope of Work and overall process for contracting for a 2010 Census Outreach Program Coordinator.*
11. Receive a Report on the **2008 Consensus Population Estimate**. Take appropriate action. *Recommended action – Approve the 2008 Consensus Population Estimate.*

12. Receive the Proposed **2009 SNRPC Master Meeting Schedule**. Take appropriate action. *Recommended action – Approve the Proposed 2009 SNRPC Master Meeting Schedule.*
13. 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.*
14. The next date and location for the regular meeting of the SNRPC Board is tentatively scheduled for January 15, 2009, 4:00 p.m., in Clark County Commission Chambers, Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada.
15. **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.
16. **Adjournment.**

AFFIDAVIT OF POSTING

Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, November 20, 2008, 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