



## 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 **3:30 p.m., Thursday, November 29, 2007**, in City Council Chambers, City of Boulder City City Hall, 401 California Street, Boulder City, 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 29, 2007.
4. **Approval of the Minutes** for the August 23, 2007, Special Joint Homelessness Workshop (to be provided at the meeting).
5. **Approval of the Minutes** for September 27, 2007.
6. **Approval of the Minutes** for the November 13, 2007, Special Coalition Board meeting.
7. Receive Update Reports on the SNRPC **Regional Homeless Coordination**. Take appropriate action. *Recommended action – Accept the update reports, and approve having the Regional Homeless Services Coordinator contract for additional Inclement Weather Shelter Services for women and children on behalf of the SNRPC.*
8. Receive a Status Report on **Phase II of the Regional Economic Study**. Take appropriate action. *Recommended action – Accept the Update on Phase II of the Regional Economic Study.*
9. Receive an **SNRPC Achievements Report**. Take appropriate action. *Recommended action – Approve the SNRPC Achievements Report.*
10. Receive a Report on the **2006 Land Use Forecast**. Take appropriate action. *Recommended action – Approve the 2006 Land Use Forecast.*
11. Receive a Report on the **2007 Consensus Population Estimate**. Take appropriate action. *Recommended action – Approve the 2007 Consensus Population Estimate.*

12. Discussion on potentially changing dates and/or times for **2008 Coalition Board Meetings** (per request by Trustee Mary Beth Scow). Take appropriate action. *Recommended action – Provide input and feedback, and take any necessary action.*
13. The next date and location for the regular meeting of the SNRPC Board have yet to be determined.
14. **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.*
15. Adjournment.

#### AFFIDAVIT OF POSTING

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Notice/Agenda of the Southern Nevada Regional Planning Coalition Board meeting, scheduled for Thursday, November 29, 2007, 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, 2832 East Flamingo Road, Las Vegas, NV