



## **NNRPDP GOVERNANCE BOARD MEETING**

November 29, 2023 | 4:00 p.m.

Zoom: <https://us02web.zoom.us/j/84620665090?pwd=R1NGYkVjcFdvTGIFZ3E3cGRTdSt2dz09>

Meeting ID: 846 2066 5090

Passcode: Qw93qR

### **Agenda**

#### **1. Member Roll Call, Jennifer Puentes**

#### **2. Public Comment**

*No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.*

#### **3. Introductions, Annie Hicks, Director** [non-action]

#### **4. Overview of Program, Annie Hicks, Director** [non-action]

#### **5. NNRPDP 2022-2023 Annual Report** [non-action]

#### **6. Approval of Meeting Notes from March 15, 2023** [For possible action]

#### **7. NNRPDP FY24 Budget Amendment** [For possible action]

#### **8. Update on Statewide Coordinating Council, Adam Young, Chair** [non-action]

#### **9. Spring 2024 Leadership Summit on April 25, 2023** [non-action]

#### **10. New Business** [non-action]

#### **11. Public Comment**

*No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.*

#### **12. Adjournment** [Action Item]

Chair of the Board reserves the right to change the order of the agenda. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Members of the public who require special accommodations or assistance at the meeting or are interested in attending virtually are requested to notify Jennifer Puentes via email at [jpuentes\(a\)ecsdnv.net](mailto:jpuentes(a)ecsdnv.net) or by calling (775) 753-3879. Find supporting materials at [nnrpd.com](http://nnrpd.com).

This agenda has been posted at the following locations – The NNRPDP Elko office, NWRPDP office, SNRPDP office, and Nevada Public Notice website, [notice.nv.gov](http://notice.nv.gov)