



NNRPDP GOVERNANCE BOARD MEETING

March 20, 2024 | 4:00 p.m.

Zoom: <https://us02web.zoom.us/j/84620665090?pwd=R1NGYkJvcFdvTGIFZ3E3cGRTdSt2dz09>

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. Approval of Meeting Notes from November 29, 2023 [For possible action]

4. NNRPDP FY25 Budget [For possible action]

5. NNRPDP FY26-27 Biennium Budget [For possible action]

6. IFC Contingency Fund Request [For possible action]

7. Spring 2024 Leadership Summit on April 25, 2023 [Non-action]

8. New Business [Non-action]

9. 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.

10. Adjournment [Action item]

The 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 nnrpdp.com.

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