



## NNRPDP GOVERNANCE BOARD MEETING

October 8, 2024 | 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. Approval of Meeting Notes from September 3, 2024 [For possible action]

#### 4. NNRPDP FY25 Budget Amendment #2 [For possible action]

#### 5. Approval for Director to adjust FY25 budget and related requisitions up to \$25,000 without Governing Board approval prior to submission to the Statewide Coordinating Council and Nevada Department of Education for review and approval [For possible action]

#### 6. Fall 2024 Leadership Summit on November 20, 2024 [Non-action]

#### 7. NASS iNVEST Letter of Support from the RPDP Directors [Mon-action]

#### 8. Director Update [Non-action]

#### 9. New Business [Non-action]

#### 10. Public Comment

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#### 11. 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@ecsdnv.net](mailto:jpuentes@ecsdnv.net) or by calling (775) 753-3879. Find supporting materials at [nnrpd.com](http://nnrpd.com).

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