Social Services Advisory Committee CHURCHILL COUNTY, NEVADA 485 West B Street, Conference Room Fallon, Nevada 89406 (775) 423-6695

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****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Annex Conference Room, 485 West B Street, Fallon. NV

DATE & TIME: 26th of April, 2011 3:30 pm **TYPE OF MEETING:** Regular Advisory Committee Meeting

Notes:

- 1. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law; these meetings are open and public.
- 2. Action will be taken on all agenda items, unless otherwise noted.
- 3. The agenda is a tentative schedule. The Advisory Committee of Churchill County Social Services may act upon agenda items in a different order than is stated in this notice -so as to affect the people's business in the most efficient manner possible.

Agenda:

- 1. Call to Order.
- 2. Verification of the Posting of the Agenda.
- 3. Review and Adoption of Agenda: Action to approve the agenda as submitted or revised. Suggested Motions:
 - 1. I move to accept the agenda as submitted
 - 2. I move to accept the agenda with said revisions
- **4. Review and Approval of Minutes:** Action to approve Minutes from 3-4-11 meeting **Suggested Motions:**
 - 1. I move to accept the agenda as submitted
 - 2. I move to accept the agenda with said revisions
- 5. Discussion of Board Organization:

Action regarding membership and Appointment of Chair & Co-Chair

Suggested Motions:

- 1. I move to advertise for a Business Representative position
- 2. I move to have the Director obtain a resignation from the appointed Business Representative and at which time move forward in advertising to obtain a new representative for the appointed position
- 1. I move to appoint _____ as the Chair and ____ as Co-Chair, until all positions are appointed.

6. Review and Adoption of Agency Strategic Plan & Benchmarks

Suggested Motions:

- 1. I move to accept the Strategic Plan & Bench Marks as presented and include in the CSBG FY 12 Funding proposal
- 2. I move to accept the Strategic Plan & Benchmarks with the revisions as stated and include in the CSBG FY 12 Funding proposal
- 8. Review and Adoption of Agency Community Assessment Outcomes **Suggested Motions:**
 - 1. I move to accept the Community Assessment Outcomes as presented and submit to the State HHS Department
- 9. Review and Adoption CSBG Program Application for FY12 TABLED Suggested Motions: N/A shall be emailed for final vote
- 10. Update on County Tentative Budget as of April 2011 No Action
- 11. Release of County Social Service Administrators of Nevada Guide No Action
- 12. Public Comment Craig Mingay
- 13. Schedule of Next Meeting SUGGESTED May 19th 3:30pm , May 25th 3:00pm
- 14. ADJOURNMENT