<u>AGENDA</u>
SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL
BOARD OF DIRECTORS
REGULAR MEETING

10:00 A.M. – JULY 16, 2014
Mead 3 Conference Room
Las Vegas Valley Water District
1001 S. Valley View Boulevard
Las Vegas, NV 89107
702-258-3135

ALL ITEMS LISTED ON THIS AGENDA ARE FOR ACTION BY THE BOARD OF DIRECTORS, UNLESS OTHERWISE INDICATED. ITEMS MAY BE TAKEN OUT OF ORDER. THE BOARD OF DIRECTORS MAY COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, AND/OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSIONS RELATING TO AN ITEM ON THE AGENDA AT ANY TIME. COPIES OF WRITTEN MATERIALS PROVIDED TO THE BOARD MEMBERS IN ADVANCE OR AT THE MEETING MAY BE OBTAINED FROM DAVE GOSS, SNACC OFFICE, 6000 EAST ROCHELLE, LAS VEGAS, NV OR BY CALLING (702) 455-7390.

COMMENTS BY THE GENERAL PUBLIC
NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

ITEM NO.
1. FOR POSSIBLE ACTION: Approve agenda with the inclusion of tabled and/or reconsidered items, emergency items, and approve the minutes of the May 20, 2014 & June 26, 2014 meeting.
2. FOR POSSIBLE ACTION: Authorize a Contract with AppleOne for a Full-Time Administrative Assistant
3. FOR POSSIBLE ACTION: Business Insurance - Authorize Renewal
4. FOR DISCUSSION: SNACC Technical Working Group Report
5. FOR DISCUSSION: SNACC Operations/Governance Report
6. FOR DISCUSSION: Administrator's Report

COMMENTS BY THE GENERAL PUBLIC
NO ACTION MAY BE TAKEN: At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Southern Nevada Area Communications Council.

NEXT MEETING DATE/ADJOURN

AFFIDAVIT OF POSTING

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Clark County Government Center
Clark County Water Reclamation District
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