

**NYE COUNTY SENIOR NUTRITION PROGRAM, INC.**

**BOARD OF TRUSTEES**

**P. O. BOX. 392, TONOPAH, NV 89049**

**Phone for conference (775) 751-6399 or (877) 751-6399**

**Access code**

All Correspondence Will Be Directed to the Above Address  
**MONDAY, December 10 2012, 10:00 a.m.**

**The Nye County Nutrition Program Board of Trustees will meet by teleconference. See information above.**

**AGENDA**

**Members:**

<b>Dale Clark (G), President</b>	<b>Arlene Hamlin (T)</b>
<b>Prudy Stengel (A), Vice President</b>	<b>Jerry Hammes (B)</b>
<b>Patty Cottingim (A), Secretary</b>	<b>Sandra Johnson (E)</b>
<b>Larry Gray (B), Treasurer</b>	<b>Phyllis Sorhouet (T)</b>
<b>Patti Hall (G)</b>	

**Alternates:**

<b>Alaina Clark (G)</b>	<b>Curt Stengel (A)</b>
<b>Margot Phillips (T)</b>	<b>Helen Terry (B)</b>

- 1. Call Meeting to Order**
- 2. For Possible Action - Approval of Minutes of Meeting on October 24, 2012**
- 3. Correspondence**
- 4. Reports**
  - a. Treasurer's Report**
  - b. Senior Nutrition Director's Report**
  - c. Member Reports**
  - d. Policy & Procedures Sub-Committee Report**
- 5. General Public Comment (Please limit your comments to three minutes. No action will be taken.)**
- 6. Business Items**
  - a. For Possible Action – Discuss and Accept resignation of Larry Gray as BOT member from Beatty and BOT Treasurer.**
  - b. For Possible Action – Discuss and Accept resignation of Patty Cottingim as Secretary.**
  - c. For Possible Action – Discuss and Approve new BOT member from Beatty, if available, to replace Larry.**

- d. **For Possible Action – Discuss and Approve new BOT member from Gabbs, if available, to replace Patti Hall.**
- e. **For Possible Action – Discuss and Elect Treasurer for BOT.**
- f. **For Possible Action – Discuss and Elect Secretary for BOT.**
- g. **For Possible Action – Discuss and Decide whether we need to have elections for President and Vice President for the coming year or if the current ones will continue.**
- h. **For Discussion only – Discuss the possibility of the Nye County Senior Nutrition Program, Inc. to give the Senior building in Gabbs to the Gabbs Senior Organization.**
- i. **For Possible Action – Discuss and Decide the Assessments/Findings that were performed on the ADSD grant-funded nutrition and transportation programs in Nye & Esmeralda Counties which gave the required actions to be taken. Discuss how the BOT can help in this situation.**
- j. **For Possible Action – Discuss and Decide on ideas for ways of the Board of Trustees to raise funds, perhaps letters to businesses and local citizens asking for donations to the Senior Nutrition Program.**

7. **Other General Public Comment (Please limit your comments to three minutes. No Action will be taken.)**

8. **For Possible Action - Discuss and Decide date, time, and place of next Board Of Trustees meeting.**

9. **Adjourn**

**Posted at:**

1. **Amargosa Senior Center, 443 Desert Senior Lane, Amargosa Valley, NV 89020**
2. **Beatty Senior Center, 200 A Avenue South, Beatty, NV 89003**
3. **Gabbs Senior Center, 699 Brucite Street, Gabbs, NV**
4. **Tonopah Senior Center, #1 Senior Center Drive, Tonopah, NV**
5. **Beatty Community Center, 100 A Avenue South, Beatty, NV 89003**
6. **Nye County Complex, 101 Radar Road, Tonopah, NV**
7. **U S Post Office, 201 S Main Street, Tonopah, NV**