

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:

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

Alternates:

Alaina Clark (G)	Curt Stengel (A)
Margot Phillips (T)	Helen Terry (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**