



NOTICE OF MEETING AND AGENDA

SOUTHERN NEVADA REGIONAL PLANNING COALITION'S TECHNICAL COMMITTEE ON HOMELESSNESS

NOTICE IS HEREBY GIVEN that a meeting of the Technical Committee on Homelessness, a subcommittee of the Southern Nevada Regional Planning Coalition, has been called and will be held **January 22, 2004, 1:30 p.m.**, in the Pueblo Conference Room, 1st Floor, at the Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada 89155 to consider the following:

1. Call to order; notice of agenda conformance with Open Meeting Law requirements.
2. Approval of Agenda for January 22, 2004.
3. Approval of the Minutes from the December 18, 2003 meeting.
4. Receive an update on the **Regional Homeless Coordinator position recruitment process**; take any necessary action.
5. Hold discussion regarding an **Interlocal Agreement** for shared funding of regional homeless coordination; take any necessary action.
6. Hold discussion regarding an **inclement weather shelter plan**; take any necessary action.
 - a. Consider criteria for establishing an inclement weather emergency
 - b. Consider transportation and temporary shelter issues
7. Receive an update on the **Continuum of Care Application process**; take any necessary action.
8. Select the next date, time, and location for the next Technical Committee on Homelessness meeting.
9. **Public Comment:** *No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken*
10. Adjournment.

AFFIDAVIT OF POSTING

Notice/agenda of the Technical Committee on Homelessness, a subcommittee of the Southern Nevada Regional Planning Coalition meeting, scheduled for January 22, 2004, was posted per Open Meeting Law requirements at the following locations:

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV

City of Las Vegas, 400 E. Stewart Avenue, Las Vegas, NV

City of North Las Vegas, 2200 Civic Center Drive, North Las Vegas, NV

City of Henderson, 240 Water Street, Henderson, NV

City of Boulder City, 401 California Street, Boulder City, NV