Quarterly Board of Director's Meeting

Videoconference

Carson City: University of Nevada Cooperative Extension
Las Vegas: University of Nevada Cooperative Extension
Elko: Great Basin College

February 24, 2012
9:00 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Approval of Agenda *

III. Approval of Minutes

1. October 7, 2011*

IV. Presentations

1. Nevada Business Portal, Secretary of State's Office

V. Financial Reports

1. Financial Report, June 30, 2011*
2. Income/Expense Report for Period Ending January 31, 2012.*

VI. General Business

1. Synthetic Drugs
2. Approval of new Corporate Member
   a. Stern Brothers
   b. NV Mining Association
3. Joint NLC&M/NACO Conference in 2013, South Lake Tahoe
4. Annual Conference 2014, Las Vegas/North Las Vegas
5. 53rd Annual Conference October 3-5, 2012, Elko
6. League Website
7. NLC&M By-Laws

VII. Legislative Business

1. 2013 League Bill Draft Requests
2. Advisory Committee for Intergovernmental Relations (ACIR)
3. C-Tax Interim Committee
4. Open Meeting Law Committee

VIII. Other Business

1. Executive Board & Board of Directors Comments
2. Executive Director Comments
3. Upcoming Meeting Dates

    a. May 2012
    b. August 2012
    c. October 5, 2012, Elko

IX. Adjourn

* Denotes possible board action. - Items may be taken out of order.