

POST
*****NOTICE OF PUBLIC MEETING*****

Nevada Energy Assistance Corporation
Board of Directors Meeting

LOCATION: **Business & Industry Director's Office Conference Rooms**
North: **901 S. Stewart Street, Ste. 1003**
 Bryan Building
South: **555 E. Washington Avenue Ste. 4900**
 Sawyer Building

DATE AND TIME: **April 22, 2010 AT 1:30 P.M.**

Below is an agenda of all items to be considered with an *asterisk by those that may be acted upon. Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.

AGENDA

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| 1. Call to order | Chairman |
| 2. Introduction of New Board Members | Chairman |
| <u>Action Items</u> | |
| 3. Review and adoption of minutes from March 24, 2010 Board Meeting* | Chairman |
| 4. Review of Business Plan/Strategic Goals* | Lon DeWeese |
| 5. Review of Proposed Contract with Nevada State Office of Energy* | Chairman |
| 6. Review and adoption of policy requiring worker's compensation coverage for Board Members or waiver | Chairman |
| 7. Approval for Executive Committee to begin the RFP process for Short Term Goal #1 & #2* | Lon DeWeese |
| 8. Agenda for next meeting & scheduling dates | Chairman |
| 9. Adjournment | |

Notice of this meeting was posted in the following locations:

Capitol Building, 101 N. Carson Street, Carson City, NV
Richard H. Bryan Building, 901 S. Stewart Street, Carson City, NV
Nevada State Library and Archives, 100 Stewart Street, Carson City, NV
Division of Housing, 1535 Old Hot Springs Road Ste., 50, Carson City, NV
Division of Housing, 7220 Bermuda Road, Ste., B, Las Vegas, NV
Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV