

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

**Nevada Energy Assistance Corporation**  
**Board of Directors Meeting**

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**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:**     **December 13, 2010 at 2:00 P.M.**

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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.

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**AGENDA**

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| <b>1. Call to order</b>  | <b>Chairman</b>    |
| <b><u>Action Items</u></b>   |                    |
| <b>2. Review and adoption of minutes from July 22, 2010 Board Meeting*</b> | <b>Chairman</b>    |
| <b>3. Presentation of NEAC's Mission &amp; Strategic Goals</b>             | <b>Lon DeWeese</b> |
| <b>4. Budgetary Amendment*</b>   | <b>Chairman</b>    |
| <b>5. Approval and Award of RFP Contract*</b>                              | <b>Chairman</b>    |
| <b>6. Agenda for next meeting &amp; scheduling dates</b>                   | <b>Chairman</b>    |
| <b>7. Board &amp; Member Comments</b>                                      | <b>Chairman</b>    |
| <b>8. Adjournment</b>  |                    |
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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