

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

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

---

**LOCATION:**      **Via Teleconference: (775) 687-5222**

**DATE AND TIME:**      **Thursday, September 29, 2011 at 7:30 A.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**

- |  |                       |
|--|-----------------------|
| <b>1. Call to order</b>  | <b>Miller</b>         |
| <b>2. Public Comment</b>   |                       |
| <b><u>Action Items</u></b>   |                       |
| <b>3. Review &amp; adoption of minutes from the Aug. 9, 2011 mtg</b>                                     | <b>Woodbeck</b>       |
| <b>4. Financial Report</b>   | <b>Woodbeck</b>       |
| <b>5. Report on Tri-Sage activity</b>  | <b>Crowley</b>        |
| <b>6. Report on California Outreach</b>  | <b>Crowley</b>        |
| <b>7. Sub-Committee Report—Cost of constructing “Business Case for Nevada” &amp; NEAC Lobbyist in CA</b> | <b>Crowley</b>        |
| <b>8. Discussion of additional Board Appointments/</b>   | <b>Miller/Crowley</b> |
| <b>9. Discussion of other potential funding sources for NEAC</b>   | <b>Miller/Crowley</b> |
| <b>10. Agenda for next meeting &amp; scheduling of dates</b>   | <b>Miller</b>         |
| <b>11. Other Board Business</b>  | <b>Miller</b>         |
| <b>12. Board &amp; Public Comments</b>   | <b>Miller</b>         |
| <b>13. Adjournment</b>   | <b>Miller</b>         |

---

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