

Tripartite Board Meeting
November 8th, 2006 at 2:00 pm
485 West B Street, Conference Room, Fallon, Nevada

Advisory Committee Members:

Brad Goetsch, Churchill County Manager –
Representative for Elected Official
Lori Schweble, Owner Anchor Properties –
Representative for Community Business Owners
Karen Stoll, Director F.R.I.E.N.D.S. Family Resource Center –
Representative for low-income families

Agenda

1. Call to Order
2. Introductions
3. Approval of June 15th Meeting Minutes
4. CSBG Budget Amendment: use of carry-over for past 3 years
5. **Move the Mountain: Acceptance of Developed Plan
6. **Charter versus Bi-Laws / decision required to develop one or the other
7. Holiday Programs - Update
8. Discussion of housing program changes: grants schedule
9. ** Approval of changes to housing programs, and applying for WNHC
10. Schedule of next meeting
11. Public Comment
12. Adjournment

** Notes a vote must take place on agenda item