



Home Means Nevada, Inc.

*A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry*

Board of Directors

President – Shannon Chambers

Vice-President– Perry Faigin

Board Member– Jennifer Yim

Board Member – Robin Sweet

Board Member – Verise Campbell

Home Means Nevada, Inc.

Notice & Agenda of Public Meeting

Home Means Nevada, Inc.

Board of Directors Public Meeting

Friday, November 8, 2019, at 9:30 a.m.

Meeting Locations Teleconference between:

Department of Business and Industry

Director's Office Conference Room

3300 W Sahara Ste. 480

Las Vegas, NV 89102

And

Department of Business and Industry

Director's Office Conference Room

1830 College Parkway, Suite 100 – Second Floor

Carson City, Nevada 89706

Conference Dial-in Number: 563-999-2090 Code 948691

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting at the locations above and accessible by conference call Dial-in number 563-999-2090 Code 948691.

Attached is an agenda of all items scheduled to be considered. Items may be taken out of the order presented on the agenda; items may be combined for consideration by the public body; discussion on items may be delayed; and items may be pulled or removed from the agenda at any time.

Home Means Nevada may put reasonable restrictions on time, place and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment will be limited to five (5) minutes per person, per item.

AGENDA

1. **Call to order, Roll call**
2. **Public Comment**
3. **“For Discussion and Possible Action” Approval of Minutes from June 19, 2019.**
4. **Program Statistics Update from Home Means Nevada.** *Michelle Crumby, Home Means Nevada*
5. **Financial Status Update on Home Means Nevada.** *Shannon Chambers, Home Means Nevada*
6. **“For Discussion and Possible Action” Hope Loan Port (HLP) status and authority for President and Operations Manager to negotiate contract terms and execute contract for continued operation of Portal with potential new company taking over HLP.** *Shannon Chambers, Home Means Nevada*
7. **“For Discussion and Possible Action” Approval of 2019 Fiscal Year Annual Outside Audit and 2018 Federal Tax Return.** *Shannon Chambers, Home Means Nevada*
8. **“For Discussion and Possible Action” Performance Review and Salary Adjustment for Operations Manager.** *Shannon Chambers, Home Means Nevada*
9. **“For Discussion and Possible Action” Staff Reviews and Salary Adjustments Update.** *Shannon Chambers, Home Means Nevada Inc. and Michelle Crumby, Home Means Nevada*
10. **“For Discussion and Possible Action” Litigation Update.** *Shannon Chambers, Home Means Nevada Inc. and Colleen Platt, Legal Counsel for Home Means Nevada Inc.*
11. **Public Comment**
12. **Adjournment**

Members of the public can request copies of the supporting material for the meeting by contacting Michelle Crumby at 702-789-7349 or e-mail michelle@homemnv.org and the documents are located at the Home Means Nevada Office at 3300 W Sahara Ave Ste. 480 Las Vegas, NV 89102

This notice and agenda has been posted on or before 9:00am on the third day working day prior to the meeting at the following public locations:

Department of Business & Industry, 3300 W Sahara Ave, Ste. 400 Las Vegas, NV 89102
Department of Business & Industry, 1830 College Pkwy, Ste. 100, Carson City, NV 89706
State Library & Archives Building, 100 N. Stewart St., Carson City, NV 89701
Attorney General’s Office 100 N Carson St., Carson City, NV 89701
Home Means Nevada, Inc.’s website

This notice is also being posted on Nevada’s Public Notice website at <http://notice.nv.gov>.