

STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

THURSDAY, JANUARY 16, 2025
2:00 P.M.

Office	Address	City	Meeting
Department of Education	2080 E. Flamingo Rd.	Las Vegas	BristleCone Board Room
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Teams Link	N/A	Virtual Teams Link

SUMMARY MINUTES OF THE MEETING

COUNCIL MEMBERS' PRESENT

1. Joe Girdner (in person Carson City)
2. Denise Trakas (via videoconference)
3. Clayton Anderson (via videoconference)
4. Jennifer Black (via videoconference)

DEPARTMENT STAFF PRESENT

In Las Vegas

1. Daisy Marglin
2. DAG David Gardner (via phone)

In Carson City

1. Dr. Heather Crawford-Ferre
2. Amanda Hughes

AUDIENCE IN ATTENDANCE (via videoconference)

1. Annie Hicks (Director NNRDPDP)
2. Ben Dickson (Director NWRPDP)
3. Jerrad Barczynszyn (Assistant Director SNRPDP)

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE

Quorum was established and the meeting was called to order at 2:11 p.m. by Chair Clayton Anderson. The Pledge of Allegiance was led by Daisy Marglin.

2. PUBLIC COMMENT #1

There was no in-person public comment in Carson City or Las Vegas and no public comment via email.

3. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF THE OCTOBER 17, 2024, MEETING MINUTES

Chair Anderson asked if there was a motion to approve the October 17, 2024, meeting minutes.

Member Black made a motion to approve the meeting minutes. Member Trakas seconded. Motion passed unanimously.

4. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY25 BUDGET AMENDMENTS PURSUANT TO NRS 391A.130

Director Annie Hicks (NNRPDP) submitted amendment #2 for the council's review and approval.

Member Black moved to approve the budget amendment. Member Girdner seconded. Motion passed unanimously.

5. FUTURE ADENDA ITEMS

Chair Anderson asked the members if they had any proposed future agenda items. There were none mentioned. Chair Anderson suggested if there were any items anyone would like to add to the next agenda to email him those proposed items and include Dr. Heather Crawford-Ferre in any correspondence.

Member Teel made a motion to approve. Jennifer Black seconded the motion. Motion passed unanimously.

6. PUBLIC COMMENT #2

There was no in-person public comment in Carson City or Las Vegas and no public comment via email.

7. ADJOURNMENT

The meeting adjourned at 2:22 pm.