

**Committee Meeting of April 20, 2021 at the
District Office, Minden, Nevada**

Committee Members Present

Mike Ashton, DCPEA
Keith Lewis, District Office
Debbie Haskins, DCSSO
Lisa Voss, DCSSO
Marty Swisher, DCAA
Christine Cooley, DCPEA
Robin Tinius, DCPEA

Absent

1. **Call to Order, Roll Call of Members and Establish a Quorum** *(For Possible Action)*
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
2. **Review and Approval of a Flexible Agenda** *(For Possible Action)*
3. **Review and Approval of January 26, 2021 Meeting Minutes** *(For Possible Action)*
4. **Public Comment #1**
5. **Reports from Douglas County School District CTE Coordinator** *(For Possible Action)*

6. **Nominations and Election of Committee Officers for 2021-2022** *(For Possible Action)*
7. **Discussion and selection of meeting dates for 2021-2022** *(For Possible Action)*
8. **Public Comment #2**
9. **Adjournment**

Respectfully Submitted,

Cori Isherwood, Benefits & Risk Management Coordinator
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