

NORTHEASTERN NEVADA REGIONAL DEVELOPMENT AUTHORITY  
RETREAT AGENDA OF THE EXECUTIVE COMMITTEE AND BOARD

ELKO CONVENTION CENTER  
SILVER ROOM

700 Moren Way  
Elko, NV 89801

**Monday, September 11, 2017 at 10:00am**

**A. CALL TO ORDER: By NNRDA Chairman of the Board Shirley Alen-Kellerman**

The agenda for this meeting of the Northeastern Nevada Regional Development Authority (NNRDA) has been properly posted for this day and time in accordance with NRS requirement.

In accordance with NRS 241, the Authority may: (I) change the order of the agenda, (II) combine two or more agenda items for consideration, (III) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, (IV) and if the agenda is not completed, recess the meeting and continue on another specified date and time, (V) place reasonable restrictions on time, place, and manner of public comment and that comment based on viewpoint may not be restricted.

NNRDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at [www.nnrda.com](http://www.nnrda.com).

**B. ROLL CALL:** Introductions of Board Members and Guests

**C. PUBLIC COMMENT PERIOD:**

This agenda item is to provide time for the general public to address the Authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.

**D. NEW BUSINESS:**

- 1) Review and discussion of the GOED contract amendment and subsequent payment.
- 2) Review, discussion and possible approval to expend a not to exceed \$3,000 to hire Better Cities to facilitate our first annual Board Retreat to be held in September. **For Possible Approval**
- 3) The remainder of the meeting will be devoted to a semi-annual brainstorming meeting of the Board of Directors with outcomes that may require action. The format of the remainder of the meeting is attached. **For Possible Approval**

**E. PUBLIC COMMENT PERIOD:**

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**F. ADJOURN**

Respectfully submitted:

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KA

Kris Ashdown, NNRDA Executive Assistant



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**BOARD OF DIRECTORS  
SEMI ANNUAL RETREAT MEETING  
SEPTEMBER 11, 2017 10:00 AM TO 3:00 PM**

**AGENDA**

- |          |   |
|----------|---|
| 10:00 am | Welcome and Introductions – Pam   |
| 10:15    | Community member overview (5 minutes each) – 11 entities                      |
| 11:15    | Economic Development in Rural Nevada and Rural America – Pam                  |
| 11:45    | Quick break and get lunch (working lunch)                                     |
| 12:00    | Best Practices in Economic Development, Why Strategic Planning is so critical |
| 1:15     | Break   |
| 1:30     | What can we do to be more competitive – round table brainstorming session     |
| 3:00     | Adjourn   |