JoAnn Casalez - Co-Chairman Alicia Cramer - Co-Chairman Hannah Kohler - Member Sheri Lund - Member Judy Adams - Member Robyn Dunckhorst - Member Shelly Smith - Member

HUMBOLDT GENERAL HOSPITAL 118 EAST HASKELL STREET WINNEMUCCA, NEVADA 89445

COMMUNITY GIVING COMMITTEE MEETING AGENDA

MEETING DATE: Friday October 23, 2020

MEETING TIME: 2:00pm

MEETING PLACE: Sonoma Conference Room

Humboldt General Hospital

118 E Haskell St, Winnemucca, Nevada

PLACES POSTED: in Winnemucca, Nevada at:

Humboldt General Hospital, 118 E Haskell Street Humboldt County Courthouse, 50 W Fifth Street Winnemucca City Hall, 90 W Fourth Street Humboldt County Library, 85 E Fifth Street United States Post Office, 850 Hanson Street

https://notice.nv.gov

PERSON POSTING: Alicia Wogan

A. CALL TO ORDER

B. PUBLIC COMMENT

(This period is for comments by the public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

C. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for review, discussion and possible action. The items may be heard in any order and at any time unless a time is specified; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

- 1. Committee funds updates and revisions on: (i) Enter and roll over of funds; (ii) Give back of 2020 funds for Covid-19 shortfalls.
- 2. Committee member review, recommendation and determination on applications and requests for funds.

D. PUBLIC COMMENT

(This period is for comments by the public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action.)

Notice: The Executive Assistant and Office Assistant at the Administration Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada, telephone number 775-623-5222 extension 1123, are the designated persons from whom a member of the public may request the supporting material for the meeting and the Administrator's Office is the location where the supporting material is available to the public.

<u>Notice</u>: By law a public body may receive information from legal counsel regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction, or advisory power and such gathering does not constitute a meeting of the public body.

<u>Notice</u>: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Executive Assistant or Office Assistant at the Administration Office located at Humboldt General Hospital, 118 E. Haskell Street, Winnemucca, Nevada 89445, or by telephoning 775-623-5222 extension 1123, at least one (1) business day in advance of the meeting.