



II. GENERAL BUSINESS

- A. Minutes of the Sub-Committee’s meeting held Wednesday, May 16, 2012. (For Possible Action)
- B. Proposed Calendar Schedule of Priorities. (For Possible Action)
- C. Proposed Modifications to the Board’s Board and Staff Travel Policy. (For Possible Action)
- D. Proposed Modifications to the Board’s Staff Education Policy. (For Possible Action)
- E. Discussion and Review of the Board’s Operations Policy. (For Possible Action)
- F. Discussion and Review of the Board’s Self-Assessment Policy. (For Possible Action)
- G. Discussion and Review of the Board’s Education Policy. (For Possible Action)
- H. Discussion and Review of the Board’s Fiduciary Policy Statement. (For Possible Action)

III. PUBLIC COMMENT

IV. ADJOURNMENT

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NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Karen Kimball, in writing, 693 West Nye Lane, Carson City, NV 89703, or by calling (775) 687-4200, as soon as possible.