

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 March 13, 2020  
**MEETING TIME:** noon  
**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:** Alica 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 member updates and revisions on: (i) Committee organization, purpose, mission statement, goals; (ii) Committee governance, bylaws, policies, procedures; and, (iii) Committee funding
2. Committee member review, recommendation and determination on applications and requests for funds

**D. PUBLIC COMMENT**

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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.

Notice: 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.

Notice: 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.