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AGENDA STATE CONTRACTORS BOARD NOTICE OF MEETING

* * * PUBLIC NOTICE * * *

DATE: MONDAY, DECEMBER 15, 2003
TIME: 8:15A.M.
LOCATION: BOARD ROOM
2310 CORPORATE CIRCLE, SUITE 200
HENDERSON, NEVADA 89074

PLEASE NOTE: Agenda items may be taken out of sequence to accommodate persons appearing before the board and/or to aid in the effectiveness of the meeting other than those items posted with a specific date and time.

NO CELL PHONES OR BEEPERS PLEASE!

* * AGENDA * * *

1. **CALL TO ORDER** – Randall Schaefer, Chairman 8:15
 - a. Pledge of Allegiance
 - b. *Unfinished Business
 - c. *Future Agendas
2. ***STRATEGIC PLANNING**
 - a. *Review and discuss 2003 accomplishments
 - b. *Annual review of statistics and trends
 - c. *Review Mission Statement
 - d. *Review and discuss proposed 2004 priorities
3. ****PUBLIC COMMENT**
4. *** ADJOURNMENT**

*Denotes items on which action may occur.

** Under the Public Comment agenda item, members of the general public may bring matters not

appearing on this agenda to the attention of the board. The board may discuss the matters, but may not act on the matters at this meeting. If the board desires, the matters may be placed on a future agenda for action. ***Public Comment will be limited to 5 minutes per person at the discretion of the Chairman.***

NOTICES POSTED AT THE FOLLOWING LOCATIONS

NEVADA STATE CONTRACTORS BOARD – HENDERSON, NEVADA
NEVADA STATE CONTRACTORS BOARD – RENO, NEVADA
LAS VEGAS CITY HALL
SAWYER STATE BUILDING
CLARK COUNTY LIBRARY

PLEASE NOTE:

- 1) Persons/facilities desiring copies of the board's agenda must submit their request in writing every six months.
- 2) With regard to any board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law: however, they will not be mailed to individuals on the board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the board office in writing at 9670 Gateway Drive, Suite 100, Reno, NV 89521 or by calling 775-688-1141 prior to the date of the meeting.