



HOME MEANS NEVADA, INC.

A Non-Profit Entity Established by the
State of Nevada, Department of Business and Industry

Board of Directors

President – Perry Faigin
VP/Treasurer – Timothy Whitright
Nevada Courts – Robin Sweet
Member at-large – Verise Campbell
Member at-large – Jennifer Yim

Home Means Nevada, Inc.
Special Committee for Recruitment of Operations Manager
July 5, 2017 at 11:00AM

1. Call to order, Roll Call

President Faigin called the meeting to order at approximately 11:01am

The following were in attendance:

Perry Faigin, President (Carson City – in person)
Tim Whitright, VP/Treasurer (Las Vegas – in person)
Jennifer Yim, Member at-large (by phone)
Verise Campbell, Member at-large (by phone)
Terry Reynolds, Deputy Director, Dept. of Business & Industry (Carson City – in person)
Colleen Platt, Platt Law Group (Carson City – in person)
Carrie Foley, Department of Business & Industry (by phone)

2. Public Comment

President Faigin asked for public comment. There was no public comment.

3. “For Discussion and Possible Action” Review and approval of the job description, qualifications and salary to be used for the Operations Manager position and delegation of the first review and scoring of resumes to the Board President - Perry Faigin”

President Faigin asked if there was any discussion, comments or changes to the job description as proposed. Jennifer Yim said she reviewed the job description and she thinks it looks good. Verise Campbell agreed.

Verise Campbell made a motion to approve the job description, qualifications and salary to be used for the Operations Manager. Jennifer Yim seconded the motion. All members voted in favor. The motioned passed unanimously.

Colleen Platt said that we need a motion to approve the delegation to President Faigin. President Faigin asked for a motion. Jennifer Yim made a motion to delegate the first review and scoring of resumes to President Faigin.

Colleen Platt asked the Committee if they want to determine how many applications President Faigin will bring forward to the full board for approval, or if they will go to the Special Committee first and then to the full board?

Verise Campbell said she would prefer that President Faigin does the scoring and then bring the applications to the Special Committee. She does not want to limit the number of applications.

Colleen Platt asked if the Special Committee would like President Faigin to score the applications and make a first cut, and then bring the applications to the Special Committee. Both Verise Campbell and Jennifer Yim said yes.

President Faigin said he will do the first review, scoring and cut and bring those to the Special Committee. President Faigin asked for a revision to the motion. Jennifer Yim made a motion to delegate a first review and scoring of resumes to President Faigin. After the first review and scoring President Faigin will bring the resumes to the Special Committee. Verise Campbell seconded the motion. All members voted in favor. The motion passed unanimously.

4. *Public Comment*

No public comment

5. *Adjournment*

Verise Campbell made a motion to adjourn. Jennifer Yim seconded the motion. All members voted in favor. The motion passed unanimously.

The meeting was adjourned at 11:06am.