



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**

515 E. Musser Street, Room 300 | Carson City, NV 89701
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Nevada Commission For Women

Date and Time of Meeting: Friday, March 10, 2017, 3:30 p.m.

Place of meeting: State Public Works Division Conference Room
515 E. Musser St. First Floor
Carson City, NV 89701

Videoconference Location: State Public Works Division Conference Room
2300 McLeod Street
Las Vegas, NV 89102

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*) and the words "FOR POSSIBLE ACTION."**

Agenda

1. Call to Order
Elisa Cafferata, Commission for Women, Chair
2. Roll Call
Annette Teixeira, Department of Administration, Staff
3. Public Comment
Elisa Cafferata, Commission for Women, Chair
- *4. **FOR POSSIBLE ACTION** Review and approval of Minutes from December 16, 2016, Nevada Commission for Women Meetings, *Elisa Cafferata, Commission for Women, Chair*

Program Goals - Recognition

- *5. **FOR POSSIBLE ACTION - Recognition – Exhibit of Women’s Contribution to Nevada’s History**
Discussion, possible action, and next steps related to updates on the display case at the NV State Capitol, and the Grants Sawyer Building which will hold exhibits to recognize the contributions of women in Nevada.
- Update on 4th Ward School exhibit
 - Update on Nevada Women’s History Project’s plans for a display
Brooke Westlake, Commission for Women, Member, and Durette Candito, Commission for Women Member

Program Goals – Studies and Reports

- *6. **FOR POSSIBLE ACTION – Survey and Public Workshop Results**
Discuss use of Executive Summary, One-Page Survey Summary, and Child Care Briefing Paper related to the Commission’s Workforce Development Survey.
Elisa Cafferata, Commission for Women, Chair
- *7. **FOR POSSIBLE ACTION – US Department of Labor Women’s Bureau, Region 9**
Discussion and next steps to consider submitting a request for a Women’s Bureau Paid Leave Grant Request to conduct additional analysis in Nevada.
*Brenda Hughes, Commission for Women Member
Allison Stephens, Commission for Women Member
Mary Woods, Department of Administration Staff*

Program Goals –Legislative Program

- *8. **FOR POSSIBLE ACTION – Nevada Women Legislators Caucus**
Discussion, possible action, and next steps on the creation of the Nevada Women Legislators Caucus and Commission’s role.
Elisa Cafferata, Commission for Women Chair
- *9. **FOR POSSIBLE ACTION – Gender Equity Index Bill**
Discussion, possible action, and next steps regarding Gender Equity Index proposal,
Elisa Cafferata, Commission for Women Chair, and Jan Jones.
- *10. **FOR POSSIBLE ACTION – Commission for Women’s creation document NRS 233I**
Discussion, possible action, and next steps on status of proposed legislation to clarify the role and capacity of the commission, BDR 852. *Elisa Cafferata, Commission for Women, Chair*

- *11. **FOR POSSIBLE ACTION – Legislative Calendar**
Discussion, possible action, and next steps regarding request to agencies on Legislative Calendar to include information about women.
Elisa Cafferata, Commission for Women, Chair
- *12. **FOR POSSIBLE ACTION – Testimony on Proposed Legislation**
Discussion, possible action, and next steps regarding the process to provide and prepare public testimony for proposed legislation, to include adopting guidance for education/advocacy at the Legislature by the Commission.
Elisa Cafferata, Commission for Women, Chair

Operational Goals – Budget & Finance

- *13. **FOR POSSIBLE ACTION** – Update on the Community Foundation of Western Nevada Fund and the recent donation of \$800 from Mrs. Reno.
Brooke Westlake, Commission for Women, Member
Elisa Cafferata, Commission for Women, Chair

Operational Goal – Housekeeping

- *14. **FOR POSSIBLE ACTION – National Association of Commissions for Women**
Discussion of 2017 Annual Conference July 12 – 16, 2017, Buffalo New York
“Embracing Our Past, Empowering our Future
Mary Woods, Department of Administration, Staff.
- 15. **INFORMATION** – Give visual presentation of the Commission’s social media presence on Facebook and Twitter.
- 16. **Commission Member’s Comments/Public Comments**
Elisa Cafferata, Commission for Women, Chair
- *17. **FOR POSSIBLE ACTION** - Adjournment
Elisa Cafferata, Commission for Women, Chair

Nevada Commission For Women

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Commission but no action may be taken on matters presented by the public that are not already on the agenda marked for action. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Commission.

All times are approximate. The chairperson reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The chairperson may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The chairperson may call for a break.

We are pleased to make reasonable accommodations for members of the public with disabilities and who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Administration Director's Office Executive Assistant, Annette Teixeira, at (775) 684-0299 or ateixeira@admin.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations and online at www.notice.nv.gov which included an affidavit of posting:

State Public Works Division - North, 515 E. Musser St., Carson City, NV Fax (775) 684-0298
NV State Library and Archives, 100 North Stewart St., Carson City, NV Fax (775)684-3330
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705
State Public Works Division – South, 1830 E. Sahara Ave. Las Vegas, NV Fax (702)486-5094
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012

Notice of this meeting and supporting materials are available on or after the date of this notice at http://admin.nv.gov/Boards/Women/Meetings/2016/2016_Meetings or you may contact Annette Teixeira at ateixeira@admin.nv.gov or (775) 684-0299.