



**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: Wednesday, July 27, 9:30 a.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
1830 E. Sahara Ave. Room 204
Las Vegas, NV 89104

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, Chair
2. Roll Call
Annette Teixeira, Staff
3. Public Comment
Elisa Cafferata, Chair
- *4. **FOR POSSIBLE ACTION** Review and approval of Minutes from the June 8, and June 17, 2016, Nevada Commission For Women Meetings, *Richann Bender, Vice Chair*
5. Self-Introductions of New, Reappointed and Continuing Members
Elisa Cafferata, Chair
 - Brief bio
 - Thoughts on how the Nevada Commission For Women's success ought to be measured?
6. Update on Funding Request Letter to the Governor
Elisa Cafferata, Chair

- *7. **FOR POSSIBLE ACTION** – Discussion and possible action on a proposed 12-month project work plan and timeline, *Elisa Cafferata, Chair*
 - A. Recognize the role of Nevada Women with displays in state buildings
 - B. Study representation of women on state boards and commissions
 - C. Options for report for 2017 legislative session
- *8. **FOR POSSIBLE ACTION** – Discussion and possible action to establish signature authority for the Commission For Women, *Katie Armstrong, Nevada Deputy Attorney General*
- 9. Discussion on becoming a member of the National Association of Commission for Women. *Elisa Cafferata, Chair*
- 10. Discussion of next steps, future agenda items, and dates of next meeting. *Richann Bender, Vice Chair*
- 11. Commission Member’s Comments/Public Comments
Richann Bender, Vice Chair
- 12. **FOR POSSIBLE ACTION** - Adjournment
Elisa Cafferata, 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 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.