

Patrick Cates Director

LeeAnn Easton Deputy Director

STATE OF NEVADA DEPARTMENT OF ADMINISTRATION DIRECTOR'S OFFICE

515 E. Musser Street, Room 300 | Carson City, NV 89701 Phone: (775) 684-0299 | www.admin.nv.gov | Fax: (775) 684-0298

Nevada Commission For Women

Date and Time of Meeting:	Friday, September 23, 2016, 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, Commission for Women, Chair
- 2. Roll Call Annette Teixeira, Department of Administration, Staff
- 3. Public Comment Elisa Cafferata, Commission for Women, Chair

Update on Program Goals

*4. **FOR POSSIBLE ACTION - Recognition** – **Exhibit of Women's Contribution to Nevada's History** Discussion and possible action regarding approach and new developments for the display/exhibit to recognize Nevada women. *Brooke Westlake, Commission for Women, Member, Durette Candito, Member & Mary Woods, Department of Administration, Staff.*

*5. FOR POSSIBLE ACTION – Study & Report

*A. For possible action – Discussion and possible action regarding plans to hold public meetings to gather answers to the question "What do women need to successfully join the workforce and take care of their families?" *JoEtta Brown, Member; Allison Stephens, Member; Mary Woods, Department of Administration, Staff*

6. Commission Member's Comments/Public Comments *Elisa Cafferata, Commission for Women, Chair*

7. **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 <u>ateixeira@admin.nv.gov</u> 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 <u>www.notice.nv.gov</u> 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 <u>http://admin.nv.gov/Boards/Women/Meetings/2016/2016 Meetings</u> or you may contact Annette Teixeira at <u>ateixeira@admin.nv.gov</u> or (775) 684-0299.