



**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: Wednesday, July 12, 2017, 8:15 a.m.

Conference call:

Northern Nevada dial (775) 687-0999
Southern Nevada dial (702) 486-5260
Enter participation code: 40295#

Phones will be available for the public's participation at the following locations:
State Public Works Division Conference Room
515 E. Musser St. First Floor
Carson City, NV 89701

State Public Works Division Conference Room
2300 McLeod St.
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
Anna Thornley, NV Commission for Women, Chair
2. Roll Call
Mary Woods, Department of Administration, Staff
3. Public Comment
Anna Thornley, NV Commission for Women, Chair
4. **INFORMATION – Hail and Farewell**
 - A. Welcome new Commission members – Cynthia Cicero and Debbie Mack.
 - B. Thank you and best wishes to departing members – Allison Stephens and Colleen Baharav.
 - C. Welcome newly appointed officers – Chair Anna Thornley and Vice Chair Brenda Hughes.
 - D. Appreciation to previous officers – Chair Elisa Cafferata and Vice Chair Richann Bender.
Mary Woods, Department of Administration, Staff

- *5. **FOR POSSIBLE ACTION – National Association of Commissions for Women**
Discussion and possible action to withdraw up to \$3,000 from the Commission for Women’s fund at the Community Foundation of Western Nevada to transfer to the Commission’s state budget account to cover the expenses of Commission member, Richann Bender, to attend the National Association of Commissions for Women’s annual conference July 12 – 16, 2017, Buffalo, NY. *Anna Thornley, Commission for Women, Chair*
Mary Woods, Department of Administration, Staff

- *6. **FOR POSSIBLE ACTION – All Day, In-Person Planning Meeting**
Discussion and possible action to withdraw up to \$2,500 from the Commission for Women’s fund at the Community Foundation of Western Nevada to transfer to the Commission’s state budget account to pay for expenses related to an all-day, in-person planning session to include refreshments and the cost for members from southern Nevada to travel to Carson City to participate in the planning session on or around August 30, 2017.
Anna Thornley, Commission for Women, Chair
Mary Woods, Department of Administration, Staff

- 7. Commission Member’s Comments/Public Comments
Brenda Hughes, NV Commission for Women, Vice-Chair

- *8. **FOR POSSIBLE ACTION - Adjournment**
Brenda Hughes, NV Commission for Women, Vice-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.