



**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
Public Meeting Notice

Date and Time of Meeting: Wednesday, June 8, 2016, 9 a.m.

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

Videoconference Location: State Public Works Division Conference Room – South
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
JoAnn Elston, Chair
2. Roll Call
Annette Teixeira, Staff
3. Public Comment
- *4. **FOR POSSIBLE ACTION** – Review and approval of Minutes from the May 19, 2016, Commission For Women Meeting, *JoAnn Elston, Chair*
5. Report on the various methods available, per [NRS 233I.090](#), for the Commission For Women to seek funding. *Katie Armstrong, Nevada Deputy Attorney General.*

***NRS 233I.090 Gifts, grants and contributions.** The Commission may apply for and receive gifts, grants, contributions or other money from the Federal Government, private agencies, affiliated associations and other persons for the purposes of carrying out the provisions of this chapter and for defraying expenses incurred by the Commission in the discharge of its duties.*

6. Report on historical approaches to funding the Commission For Women and information about current processes to seek one-time and ongoing funding from the state's general fund. *Lee-Ann Easton, Deputy Director, Department of Administration,*
7. Presentation from the Community Foundation of Western Nevada about the process to seek funding opportunities from individuals, private and public foundations, and the function of a community foundation toward that endeavor. *Tracy Turner, Chief Philanthropy Officer, Community Foundation of Western Nevada*
8. Report on opportunities of Federal funding for organizations such as the Commission For Women. *Connie Lucido, Chief, Nevada State Office of Grant Procurement, Coordination and Management.*
9. Provide information from the National Institute on Women's Research and Policy about producing a Status of Women research report as a study of the changing and developing roles of women in society, including the recognition of socioeconomic factors that influence the status of women. And how the cost of the report will vary depending on will depend on the level of research requested. *Mary Woods, Department of Administration, Staff*
10. Presentation about the Guinn Center and its capacity to produce research reports on various topics and the process to request consideration to study the changing and developing roles of women in society, including the recognition of socioeconomic factors that influence the status of women.
Nancy Brune, PhD, Guinn Center for Policy Priorities
11. Provide information from Women's Research Institute of Nevada Director Joanne Goodwin about the possibility of university faculty preparing executive papers to assist the Commission with the study of changing and developing roles of women in society, including the recognition of socioeconomic factors that influence the status of women.
Mary Woods, Department of Administration, Staff
- *12. **FOR POSSIBLE ACTION** – Discussion and possible action regarding the various approaches and cost to study the changing and developing roles of women in society, including the recognition of socioeconomic factors that influence the status of women.
Richann Bender, Vice Chair
- *13. **FOR POSSIBLE ACTION** - Discussion and possible action to identify funding needs (separate from a Status of Women in Nevada research report) the Commission For Women has for the purposes of carrying out the provisions of NRS 233I and for defraying expenses incurred by the Commission in the discharge of its duties.
JoAnn Elston, Chair
- *14. **FOR POSSIBLE ACTION** – Discussion and possible action to develop strategies to identify and secure funding including establishing processes for Commission members to research, vet, approve, and pursue funding opportunities. *JoAnn Elston, Chair*

- *15. **FOR POSSIBLE ACTION** – Discussion and possible action to establish a process for the commission members to identify, introduce, and vet proposed legislation for the 2017 Legislature in order to determine if the commission will provide support or an endorsement. *JoAnn Elston, Chair*
- *16. **FOR POSSIBLE ACTION** – Discussion and possible action to establish a process for the Commission members to support proposed legislation the group has agreed upon as legislation the Commission will support or endorse (i.e. process to contact legislators, write correspondence, and participate in speaking engagements, and one-on-one meetings with decision makers, etc.) *Richann Bender, Vice Chair*
- 17. Report and possible discussion on offer of pro bono work from Helen Foley, Principal with Faiss, Foley, Warren Public Relations & Government Affairs. *Mary Woods, Department of Administration, Staff*
- 18. Provide information from the Governor’s office about the status of the Governor appointments for the four terms expiring June 30, 2016. *Mary Woods, Department of Administration, Staff.*
- 19. Discussion of next steps, future agenda items, and dates of next meeting.
- 20. Commission Member’s Comments/Public Comments
- *21. **FOR POSSIBLE ACTION** - Adjournment
JoAnn Elston, 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 Council but no action may be taken. 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 Council.

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 lunch 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.