



**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: Thursday, December 14, 2017, 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
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**
Richann Bender, Commission for Women, Chair
2. **Roll Call**
Mary Woods, Department of Administration, Staff
3. **Public Comment**
Brenda Hughes, Commission for Women, Vice Chair
4. **Introduction** of new Commission Member, Alyson McCormick,
Term appointment Oct. 1, 2017 – June 30, 2018
And
Introduction of new Commission for Women staff person, Molly Walt
Richann Bender, Commission for Women, Chair
5. **Self-introductions** of Commission for Women members.
- *6. **FOR POSSIBLE ACTION Review and approval of Minutes from September 15, 2017,**
Planning Session of the Nevada Commission for Women Meetings,
Richann Bender, Commission for Women, Chair

7. **INFORMATION Commission for Women Chair Report**
- Report on items of interest to the Board Members
 - Report on activities of the National Association of Commissions for Women.
- Richann Bender, Commission for Women, Chair*
- *8. **FOR POSSIBLE ACTION – Gender Equality Report [AB423](#)**
- Update, discussion, possible action, and next steps in compliance with the legislative requirement for the NV Commission for Women to assist the Secretary of State’s Office in developing a survey to collect data and information related to issues of gender equality in the workplace. *Scott Anderson, Chief Deputy Secretary of State*
9. **INFORMATION - Update on Donations**
- Nevada Humanities Grant, awarded \$4,500, received 90% -\$4,050, processing revised grant agreement.
 - Update on NV 150 Grant, awarded up to \$10,000 – received \$5,000,
 - Battle Born Support Level donation for Grant Sawyer and Capitol Bldg, \$2,500 received
- Elisa Cafferata, Commission for Women, Member*
Richann Bender, Commission for Women, Chair
- *10. **FOR POSSIBLE ACTION - Exhibit of Women’s Contribution to Nevada’s History**
- Update, discussion, possible action, and next steps related to the design of the “Contributions of Women to Nevada” exhibit planned for the Capitol Building Breezeway.
Alicia Barber, Stories in Place
- *11. **FOR POSSIBLE ACTION - Funding for the Capitol Building Exhibit and the video display at the Grant Sawyer Exhibit**
- Discussion and possible action to approve invoice to pay Alicia Barber \$2,000 for 45 hours of design services rendered for the Capitol Building Breezeway Exhibit, July through November 2017.
 - Discussion and possible action to earmark \$4,000 of the Caesar’s grant to cover the rest of the cost of the basic exhibit and/or the cost of putting materials online.
 - Discussion and possible action to approve the purchase up to \$650 of a large smart LED TV to hang in Grant Sawyer state building to show the women in Nevada history video produced by UNLV’s Women’s Research Institute of Nevada
- Mary Woods, Department of Administration, Staff*
Elisa Cafferata, Commission for Women, Member
- *12. **FOR POSSIBLE ACTION – Goals**
- Discussion, possible action and next steps related to fine tuning and assigning tasks for goals identified at the Commission’s strategic planning session September 15, 2017.
Richann Bender, Commission for Women, Chair
Elisa Cafferata, Commission for Women, Member
13. **INFORMATION – City of Henderson “Women’s Community Leadership Network”**
Stephanie Garcia-Vause, Director of Community Development & Services, City of Henderson
14. **INFORMATION - Commission Member’s Comments/Public Comments**
Brenda Hughes, Commission for Women, Vice Chair

- *15. **FOR POSSIBLE ACTION - Adjournment**
Richann Bender, 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 Nevada Commission for Women staff person, Molly Walt, at (775) 684-0296 or m.walt@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/2017/2017_Meetings/ or you may contact Molly Walt at m.walt@admin.nv.gov (775) 684-0296.