

**Commission for Women
Department of Administration
August 24, 2018**

MINUTES OF THE MEETING OF THE
NEVADA COMMISSION FOR WOMEN
DEPARTMENT OF ADMINISTRATION
August 24, 2018

Nevada Commission for Women Meeting Minutes are abridged due to technical difficulty with meeting recording device.

The meeting of the Nevada Commission for Women was called to order by Chair Diane Fearon at 2:00 p.m. on Thursday, August 24, 2018 at State Public Works Division Conference Room, 2300 McLeod St., Las Vegas, NV and 515 E. Musser St., Carson City, NV. **Exhibit A** is the sign-in sheet, **Exhibit B** is the meeting agenda. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS PRESENT:

Diane Fearon, Chair - Phone
Brooke Westlake-Kelley, Vice Chair – Phone
Jo Etta Brown
Elisa Cafferata - Phone
Durette Candito – Phone
Brenda Hughes - Phone
Jennifer López

COMMISSION MEMBERS ABSENT:

Richann Bender
Constance Brooks
Cynthia Cicero

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Alicia Barber, Stories in Place, LLC

Agenda Item #3 – Public Comment

Chair Diane Fearon called for Public Comment. There was no public comment.

Agenda Item #4 – FOR POSSIBLE ACTION: Review and approval of Minutes from July 26, 2018 Nevada Commission for Women Meeting.

Chair Diane Fearon asked for comments and/or questions regarding the minutes; hearing none, minutes were moved to approve by Commissioner Brenda Hughes, seconded by Commissioner Jo Etta Brown. Action to approve the minutes passed with Commissioner Jennifer López abstaining.

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Agenda Item #5 – FOR POSSIBLE ACTION: Silver State Sisters: Women Transforming Nevada Exhibit

Motion made by Commissioner Jo Etta Brown to approve the Nevada Commission for Women to withdraw the amount not to exceed \$1,300.00 from the Nevada Commission for Women unrestricted fund at the Community Foundation of Western Nevada. Funds withdrawn will be used to pay for additional graphic designing, fabrication and installation cost of the increased size of the seven panels and two additional panels to be added to the exhibit, seconded by Commissioner Brooke Westlake-Kelley. Motion was approved unanimously.

Agenda Item #6 – FOR POSSIBLE ACTION – Silver State Sisters: Women Transforming Nevada Unveiling Ceremony

Motion made by Commissioner Jo Etta Brown to approve the Nevada Commission for Women to withdraw the amount not to exceed \$1,000.00 from the Nevada Commission for Women unrestricted fund at the Community Foundation of Western Nevada. Funds withdrawn will be used to pay for cost of the exhibit unveiling ceremony reception, seconded by Commissioner Jennifer López. Motion was approved unanimously.

Agenda Item #7 - INFORMATION - Commission Member’s Comments/Public Comments

Chair Diane Fearon asked for Public Comment in the North and the South; Alicia Barber gave the Commission an update on the timeline of the exhibit stating that all panels will be sent to the Commissioners for final approval by August 31, 2018. Commissioner Jo Etta Brown commented stating that she would like to have a Commission Fundraising Plan on the agenda for the Commission’s strategic planning session, as well as Commission By-Laws and Traveling Policy.

Agenda Item #8 – FOR POSSIBLE ACTION – Adjournment

Chair Diane Fearon adjourned the meeting at approximately 2:30 p.m.

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Sign in Sheets
Exhibit B	Meeting Agenda