



**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, July 26, 2018, 9:30 a.m.

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

Place of meeting: 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 the words "FOR POSSIBLE ACTION."**

Agenda

1. **Call to Order**
Diane Fearon, Commission for Women, Chair
2. **Roll Call**
Molly Walt, Department of Administration, Staff
3. **Public Comment**
Diane Fearon, Commission for Women, Chair.
4. **FOR POSSIBLE ACTION - Review and approval of Minutes from June 28, 2018 Nevada Commission for Women Meeting.**
Diane Fearon, Commission for Women, Chair
5. **INFORMATION – Update on the Exhibit of Women's Contribution to Nevada's History**
Update and discussion related to the design of the "Contributions of Women to Nevada" exhibit planned for the Capitol Building Breezeway.
Alicia Barber, Stories in Place, LLC

6. **FOR POSSIBLE ACTION – Contributions of Women in Nevada Breezeway Exhibit official title and Nevada Commission for Women panel language**
 Discussion and possible action to approve an official title for the Breezeway Exhibit and language and pictures to be used on the Nevada Commission for Women panel to be displayed in the exhibit. The title will be engraved on the plaque for the Breezeway Exhibit and on all printed material.
Molly Walt, Department of Administration, Staff
7. **FOR POSSIBLE ACTION – Women’s Empowerment Breakfast**
 Discussion and possible action to approve the Nevada Commission for Women to withdraw \$1,500.00 from the Nevada Commission for Women unrestricted fund at the Community Foundation of Western Nevada. Funds withdrawn will be used to pay for the Women’s Empowerment Workshop in September in Carson City and October in Las Vegas.
Molly Walt, Department of Administration, Staff
8. **FOR POSSIBLE ACTION – National Association Commission for Women Conference and Nevada Commission for Women Strategic Planning Session**
 Discussion and possible action to approve the Nevada Commission for Women to withdraw \$5,000.00 from the Nevada Commission for Women unrestricted fund at the Community Foundation of Western Nevada. Funds withdrawn will be used to pay travel expenses for two Commissioners to attend the National Association Commission for Women Conference in Los Angeles, August 1-5, 2018 and travel expenses for Commissioners to travel to Carson City in September to attend the Nevada Commissioner for Women Strategic Planning Session.
Molly Walt, Department of Administration, Staff
11. **INFORMATION - Commission for Women Goal Updates**
- Increase the number of women on state boards and commissions and in leadership positions in government.
Brenda Hughes, Commission for Women, Member
 - Participate with the interim Task Force on Financial Security and ensure a wide diversity of women’s voices are heard.
Jo Etta Brown, Commission for Women, Member
 - Create a recognition event to honor a woman and an organization making a contribution to the state / participate in the national 2020 women’s suffrage event.
Richann Bender, Commission for Women, Chair
Brooke Westlake, Commission for Women, Member
Cynthia Cicero, Commission for Women, Member
 - Document the role of Nevada Women in two government buildings (Carson, Vegas) with the Breezeway Exhibition and a display in the Grant Sawyer Building.
Elisa Cafferata, Commission for Women, Member
Durette Candito, Commission for Women, Member
 - Publicize results, share reports, social media, Sierra Forums in Carson City (and other speaking events), tell our story.
Jo Etta Brown, Commission for Women, Member
 - Create a voluntary Gender Equality Survey with the Secretary of State’s office to recognize businesses working to achieve gender equality.
Elisa Cafferata, Commission for Women, Member

12. **INFORMATION - Commission for Women Financial Report**
Molly Walt, Department of Administration, Staff
13. **INFORMATION - Commission for Women Chair Report**
Diane Fearon, Commission for Women, Chair
14. **INFORMATION - Commission for Women Staff Report**
 - Report on items of interest to the Commission Members*Molly Walt, Department of Administration, Staff*
15. **INFORMATION - Commission Member's Comments/Public Comments**
Diane Fearon, Commission for Women, Chair
16. **FOR POSSIBLE ACTION - Adjournment**
Diane Fearon, 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.