



**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: Tuesday, October 23, 2018, 9:00 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 89104

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 September 27, 2018 Nevada Commission for Women Meeting.**
Diane Fearon, Commission for Women, Chair
5. **FOR POSSIBLE ACTION - Review and approval of Minutes from October 5, 2018 Nevada Commission for Women Strategic Planning Session.**
Diane Fearon, Commission for Women, Chair
6. **INFORMATION – Supporting women interested in pursuing public service**
Discussion related to the request by Senator Catherine Cortez-Masto's office regarding working with the Commission to identify opportunities and assist with supporting Nevada Women in seeking access to service opportunities at all levels.
Jo Etta Brown, Commission for Women, Commissioner

7. **FOR POSSIBLE ACTION – Nevada Commission for Women Updated Operational Guidelines**
Discussion and possible action to approve the Nevada Commission for Women updated Operational Guidelines.
Molly Walt, Department of Administration, Staff
8. **FOR POSSIBLE ACTION – Nevada Commission for Women FY19 Goals**
Discussion and possible action to approve the Nevada Commission for Women goals identified at the Nevada Commission for Women’s strategic planning session held on October 5, 2018.
Diane Fearon, Commission for Women, Chair
9. **FOR POSSIBLE ACTION – Nevada Commission for Women FY19 Objectives for the FY19 Goals.**
Discussion and possible action to approve the Nevada Commission for Women objectives for the FY19 goals identified by the Commission’s working groups.
10. **INFORMATION - Commission for Women Financial Report**
Molly Walt, Department of Administration, Staff
11. **INFORMATION - Commission Member’s Comments/Public Comments**
Diane Fearon, Commission for Women, Chair
12. **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, 2300 McLead St., 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.