



**STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
DIRECTOR'S OFFICE**

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Nevada Commission for Women

Date and Time of Meeting: Friday, October 5, 2018, 9:30 a.m.

Place of meeting: Nathan Adelson Hospice
4141 Swenson St., SIPU Large Conference Room
Las Vegas, NV 89119

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. **INFORMATION – Why am I Volunteering as a Commissioner**
Amy Ayoub, Facilitator
5. **INFORMATION – Revisit Nevada Commission for Women Mission Statement**
Diane Fearon, Commission for Women, Chair
6. **INFORMATION – Review Accomplishments/Look Back from 2014 to 2017**
Molly Walt, Department of Administration
7. **INFORMATION – Status of Present Goals**
Review the current goals set by the Commission in 2017 and discuss updates, action items and next steps in order for the Commission to fulfill its statutory direction per NRS 233I:
 1. The Commission shall study the changing and developing roles of women in society, including, without limitation, the recognition of

- socioeconomic factors that influence the status of women, and recommend proposed legislation.
2. The Commission shall assist the Secretary of State in developing the survey of businesses in this State described in NRS 75A.410.
 3. The Commission may:
 - a. Collect and disseminate information on activities, programs and essential services available to women in Nevada.
 - b. Advise executive and legislative bodies on the effect of proposed legislation on women.
 - c. Inform the news media, educators, governmental officers, professional, business and labor leaders and other persons in positions of authority or influence about issues pertaining to women.
 - d. Provide referrals and serve as a resource for information on issues pertaining to women.
 - e. Identify and recommend qualified women for positions in all levels of government.
 - f. Promote and facilitate collaboration among commissions and organizations for women at the local, state and national levels.
 - g. Recognize and promote the contributions that women in this State make at the local, state and national levels.
 - h. Enter into any contract or other agreement appropriate to carry out the provisions of this chapter, subject to the prior approval of the Director of the Department of Administration.
 - i. Prepare an annual work program outlining the objectives and tasks of the Commission for the year.

Lead Working Group Commissioner

LUNCH BREAK

8. **FOR POSSIBLE ACTION – Policies and Procedures**
Discussion and possible action to approve additional language to the Nevada Commission for Women Policy and Procedures.
Molly Walt, Department of Administration
9. **INFORMATION – Goals, Objectives & Tasks for FY19 Planning Document**
Discuss next steps the Commission will take in FY19 to fulfill its statutory direction per NRS 233I.
Amy Ayoub, Facilitator
10. **INFORMATION - Commission Member’s Comments/Public Comments**
Diane Fearon, Commission for Women, Chair
11. **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/2018/2018_Meetings/ or you may contact Molly Walt at m.walt@admin.nv.gov (775) 684-0296.