



**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 September 27, 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 August 24, 2018 Nevada Commission for Women Meeting.**
Diane Fearon, Commission for Women, Chair
5. **FOR POSSIBLE ACTION – Nevada Commission for Women Strategic Planning Session**
Discussion and possible action to approve the expenditure of \$500.00 to hire Amy Ayoub, The Zen Speaker, to facilitate the Nevada Commission for Women's Strategic Planning Session on October 5, 2018 in Las Vegas, NV. Funding Source: Bank of America Grant
Diane Fearon, Commission for Women, Chair

6. **FOR POSSIBLE ACTION – Nevada Commission for Women Strategic Planning Session Agenda**
Discussion and possible action to approve the Nevada Commission for Women Strategic Planning Session Agenda.
Diane Fearon, Commission for Women, Chair
7. **FOR POSSIBLE ACTION – Event/Project Sponsorship Application from AAUW**
Discussion and possible action to approve the Nevada Commission for Women Event/Project Sponsorship Application received from AAUW Capital (NV) Branch requesting sponsorship for the AAUW Work Smart workshop. Fiscal Impact: N/A
Molly Walt, Commission for Women, Staff
8. **INFORMATION – Update on the Silver State Sisters: Women Transforming Nevada Exhibit and Ceremony**
Update and discussion related to the Silver State Sisters: Women Transforming Nevada Exhibit and Ceremony.
Jo Etta Brown, Commission of Women, Commissioner
9. **INFORMATION – Update on Nevada Commission for Women’s Empowerment Workshop**
Update and discussion related to the Nevada Commission for Women’s Empowerment Workshop.
Jo Etta Brown, Commission of Women, Commissioner
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/2017/2017_Meetings/ or you may contact Molly Walt at m.walt@admin.nv.gov (775) 684-0296.