



**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
**NEVADA COMMISSION FOR WOMEN**

515 E. Musser Street, Suite 303 | Carson City, Nevada 89701  
Phone: (775) 684-0299 | [admin.nv.gov/CommissionforWomen](http://admin.nv.gov/CommissionforWomen)

**STRATEGIC PLANNING SESSION/RETREAT NOTICE AND AGENDA**

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: January 12, 2024 9:00 AM

Location of Meeting: 9075 W. Diablo Drive Suite 250  
Las Vegas, Nevada 89148

Nevada Commission for Women is inviting you to a scheduled Zoom meeting.

Topic: Zoom Meeting

Time: Jan 12, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89076213036?pwd=cXdVbUp3b1FJLzNRRGdtVTBHbTE1QT09>

Meeting ID: 890 7621 3036

Passcode: 646132

---

One tap mobile

+12532158782,,89076213036#,,,,\*646132# US (Tacoma)

+13462487799,,89076213036#,,,,\*646132# US (Houston)

---

Dial by your location

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 408 638 0968 US (San Jose)

• +1 669 444 9171 US

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 890 7621 3036

Passcode: 646132

Find your local number: <https://us02web.zoom.us/j/89076213036>

Below is an agenda of all items to be considered. **Action may be taken on items followed by the words “For Possible Action.”**

**Please note the purpose of the times listed after each agenda item are to serve as a guideline, are not approximate, and may vary.**

1. 9:00 AM - Call to Order (Chair)
2. 9:00 AM Public Comment- (Chair)

Public comment will be taken during this agenda item. Comments 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.

3. 9:05 AM - Roll Call (Staff)
4. 9:07 AM - Welcome (Chair)
5. 9:10 AM - Introductions (Chair)
6. 9:25 AM – Setting the Ground Rules (Vice-Chair)

7. 9:30 AM – Pop Quiz! (Vice-Chair)
8. 10:00 AM – Communications – (Guest Presenter Paul Speirs Hernandez)
9. 10:45 AM – Break
10. 11:00 AM – Communications – (Guest Presenter Paul Speirs Hernandez)
11. 11:45 AM – Defining Culture – Group Exercise (Vice-Chair)
12. 12:00 PM - Lunch
13. 12:40 PM – Strategic Planning Overview (Vice-Chair)
14. 1:45 PM – Implementation Problems (Vice-Chair)
15. 2:00 PM - Break
16. 2:15 PM – Review of Sample Strategic Plans (Vice-Chair)
17. 2:20 PM – Review of NCFW Project Survey Results (Chair)
18. 2:30 PM – Selection of 2024 Projects “**For Possible Action**” (Chair/Vice-Chair)
19. 2:45 PM – Crafting of Draft Strategic Plan – Group Exercise (Vice-Chair)
20. 3:15 PM – Review of Draft Plans (Vice-Chair)
21. 4:00 PM – Finalize and Adopt 2024 Strategic Plan “**For Possible Action**” (Vice-Chair)
22. 4:00 PM Public Comment- (Chair)

Public comment will be taken during this agenda item. Comments 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.

23. 4:30 PM – Close/Adjourn (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.

All times are approximate, the purpose of the times listed after each agenda item are to serve as a guideline and may vary. 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 at (775) 684-0299 as soon as possible, and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted online at [www.notice.nv.gov](http://www.notice.nv.gov) as well as physically at 515 E. Musser Street, Carson City, NV 89701.

Notice of this meeting and supporting materials are available on or after the date of this notice at [https://admin.nv.gov/Boards/Women/Meetings/2023/2023\\_Meetings/](https://admin.nv.gov/Boards/Women/Meetings/2023/2023_Meetings/).