



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
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Nevada Commission for Women

Date and Time of Meeting: Thursday, April 25, 2019, 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**
Brooke Westlake-Kelley, Commission for Women, Vice-Chair
2. **Roll Call**
Molly Walt, Department of Administration, Staff
3. **Public Comment**
Brooke Westlake-Kelley, Commission for Women, Vice-Chair
4. **FOR POSSIBLE ACTION - Review and approval of Minutes from March 28, 2019 Nevada Commission for Women Meeting.**
Brooke Westlake-Kelley, Commission for Women, Vice-Chair
5. **FOR POSSIBLE ACTION - Review and approval of Minutes from April 8, 2019 Nevada Commission for Women Meeting.**
Brooke Westlake-Kelley, Commission for Women, Vice-Chair
6. **INFORMATION – Update on the *Elevate Her NV* campaign.**
Discussion related to the Nevada Commission for Women’s Goal: Increase the Number of Women in Leadership. Fior Partners will update the Commission on the progress of the *Elevate Her NV* campaign.
Brooke Brumfield and Dana Sullivan Kilroy, Fior Partners

7. **INFORMATION – Women’s Suffrage Historic Marker Program**
Presentation on the Women’s Suffrage Historic Marker Program by Joanne Goodwin, PhD.
Molly Walt, Department of Administration, Staff
8. **FOR DISCUSSION ONLY – Review of Nevada Commission for Women Operational Guidelines, Section XII.**
Discussion and review of Section XII – Issues and Legislation Working Group of the Nevada Commission for Women Operational Guidelines.
Jo Etta Brown, Commission for Women, Commissioner
9. **FOR POSSIBLE ACTION – National Association of Commissions for Women membership renewal**
Discussion and possible action to approve the National Association of Commissions for Women \$100 membership renewal fee.
Molly Walt, Department of Administration, Staff
10. **FOR DISCUSSION ONLY – National Association Commissions for Women Conference**
Discussion relating to the National Association Commissions for Women Conference being held July 21-24, 2019 in Chicago, IL.
Richann Bender, Commission for Women, Commissioner
11. **INFORMATION - Commission for Women Goal Updates**
 - Gender Disparity/Equality Issues in Nevada
Constance Brooks, Commission for Women, Member
 - Increase the Number of Women in Leadership
Durette Candito, Commission for Women, Member
 - Provide Education & Awareness for Issues Relating to the Commission’s Mission during the Legislative Session
Diane Fearon, Commission for Women Chair and Elisa Cafferata, Commission for Women, Member
 - Create a Recognition event
Brooke Westlake, Commission for Women, Member
 - Participate in Women’s Suffrage
Richann Bender, Commission for Women, Member
 - Document the Role of Nevada Women
Durette Candito, Commission for Women, Member
 - Promoting Awareness of the Nevada Commission for Women
Jennifer López, Commission for Women, Member
 - Fundraising
Diane Fearon, Commission for Women, Chair
12. **INFORMATION - Commission Member’s Comments/Public Comments**
Brooke Westlake-Kelley, Commission for Women, Vice-Chair

13. **FOR POSSIBLE ACTION - Adjournment**
Brooke Westlake-Kelley, Commission for Women, Vice-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 McLeod 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.