Commission for Women Department of Administration April 7, 2020

MINUTES OF THE MEETING OF THE NEVADA COMMISSION FOR WOMEN DEPARTMENT OF ADMINISTRATION April 7, 2020

The meeting of the Nevada Commission for Women was called to order by Chair Jo Etta Brown at 9:13 a.m. on Tuesday, April 7, 2020 via teleconference call. **Exhibit A** is the meeting agenda. All exhibits are available and on file in the Department of Administration, Director's Office.

COMMISSION MEMBERS PRESENT:

Richann Bender Flor Bernal-Gonzalez Jo Etta Brown Durette Candito Diane Fearon Brenda Hughes Jennifer López Ann Silver

COMMISSION MEMBERS ABSENT:

Heather Engle

D of A STAFF MEMBERS PRESENT:

Molly Walt

OTHERS PRESENT:

Katie Armstrong, Deputy Attorney General, Attorney General's Office

Agenda Item #3 – Public Comment

Chair Jo Etta Brown called for public comment. No public comment was reported.

Agenda Item #4 – FOR POSSIBLE ACTION: Review and approval of Minutes from February 11, 2020, Nevada Commission for Women meeting.

Commissioner Richann Bender made the motion to approve the minutes, Commissioner Diane Fearon seconded the motion. Action to approve the minutes passed unanimously.

Agenda Item #5 – FOR POSSIBLE ACTION: Review and approval of Minutes from March 6, 2020, Nevada Commission for Women meeting.

Commissioner Richann Bender made the motion to approve the minutes, Commissioner Brenda Hughes seconded the motion. Action to approve the minutes passed unanimously. Commissioner Jennifer López abstained.

Commission for Women Department of Administration April 7, 2020

Agenda Item #6 - FOR POSSIBLE ACTION: To approve the expenditure of \$100.00 for the renewal of the Nevada Commission for Women's membership to the National Association of Commissions for Women. Funding Source: Budget Account 1029 Commissioner Diane Fearon made the motion to approve the expenditure. Motion was seconded by Commissioner Ann Silver. Action to approve the motion passed unanimously.

Agenda Item #7 – FOR POSSIBLE ACTION – To approve the expenditure of the amount not to exceed \$2,600.00 to pay for the travel and conference registration for Commissioner Richann Bender to attend the National Association of Commissions for Women Conference in Loudon County, Virginia, July 19, 2020 through July 23, 2020. Funding Source: Bank of America Grant

Commissioner Diane Fearon made the motion to approve. Commissioner Durette Candito seconded the motion. Action to approve the motion passed unanimously.

Agenda Item #8 - FOR POSSIBLE ACTION: To approve the expenditure of \$100.00 for the membership in the Reno + Sparks Chamber of Commerce.

Commissioner Flor Bernal-Gonzalez made the motion to approve the expenditure. Motion was seconded by Commissioner Richann Bender. Action to approve the motion passed unanimously.

Agenda Item #9 - FOR POSSIBLE ACTION: To approve the termination of "A Salute to Women's Suffrage" Parade Interlocal Agreement between the Nevada Commission for Women and City of Henderson.

Commissioner Diane Fearon made the motion to approve the motion. Motion was seconded by Commissioner Ann Silver. Action to approve the motion passed unanimously.

Agenda Item #10 - FOR POSSIBLE ACTION: To approve a date in September or October to reschedule "A Salute to Women's Suffrage" Parade in Henderson, NV Commissioner Durette Candito made the motion to approve October 24, 2020 as the date for the "A Salute to Women's Suffrage" parade in City of Henderson, NV. Motion was seconded by Commissioner Ann Silver. Action to approve the motion passed unanimously.

Agenda Item #11 - FOR POSSIBLE ACTION: To approve the Elevate HER NV Campaign contract between the Nevada Commission for Women and Fior Partners for the amount not to exceed \$985.50.

Commissioner Diane Fearon made the motion to approve the contract between Fior Partners and the Nevada Commission for Women for the Elevate HER NV Campaign, not to exceed \$985.50. Motion was seconded by Commissioner Ann Silver. Action to approve the motion passed unanimously.

Agenda Item #12 – INFORMATION ONLY – COVID-19: How can the Nevada Commission for Women help, educate, support, etc. women in the crisis and after COVID-19 has subsided?

Molly Walt, Management Analyst, requested on behalf of Commissioner Heather Engle for the Nevada Commission for Women to discuss possible Commission action to address the impact COVID-19 is having on women and girls in Nevada. Chair Jo Etta Brown suggested making this issue a goal of the Commission. Commissioner Candito suggested putting Commissioner Engle

Commission for Women Department of Administration April 7, 2020

in charge of suggesting some ideas to address the issues. Chair Brown agreed with Commissioner Candito and suggested Commissioner Engle bring suggestions back to the Commission with a more detailed report. Commissioner Bender spoke stating that the Commission should not put more on Commissioner Engle's plate because she is busy with her full-time job with Las Vegas Rescue Mission. Commissioner Bender suggested all Commissioners give suggestions to Commissioner Durette Candito. Chair Brown made the decision to have all suggestions sent to Molly Walt and Ms. Walt would communicate suggestions to Commissioners. Commissioners Fearon asked that the minutes reflect the Women's Empowerment Workshop work group discussed the workshop would address issues for women post COVID-19.

Agenda Item #13 – INFORMATION ONLY – Commissioner Updates

Commissioner Durette Candito provided an update to the Commission stating the Women's Empowerment Workshop in Southern Nevada working group met via Zoom and tentatively decided on a date sometime in March 2021 for the workshop. A suggested theme is "Rebuild Life" or "Encourage to Continue". The working group is brainstorming speakers for the workshop. Commissioner Durette asked Commissioners to email her suggested speakers. Chair Brown reported the Northern Nevada working group does not have a future date or theme for a workshop in Northern Nevada at this time.

Agenda Item #14 – INFORMATION ONLY – New Business/Comments or items of discussion

No new business was reported.

Agenda Item #15 – Public Comment

No public comment was reported.

Agenda Item #10 - FOR POSSIBLE ACTION - Adjournment

Meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Molly Walt

Molly Walt, Staff, Nevada Commission for Women

Exhibit A	Meeting Agenda