



**STATE OF NEVADA**  
**DEPARTMENT OF ADMINISTRATION**  
**NEVADA COMMISSION FOR WOMEN**  
515 E. Musser Street, Suite 303 | Carson City, Nevada 89701  
Phone: (775) 684-0296 | [admin.nv.gov](http://admin.nv.gov)

**MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: Tuesday, April 7, 2020, 9:00 a.m.

Conference call - Dial In: Carson City: 775-687-0999  
Las Vegas: 702-486-5260

Participant's Collaboration Code: 40295

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 (Jo Etta Brown, Chair)
2. Roll Call (Molly Walt, Management Analyst)
3. Public Comment

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.

4. Approval of Minutes from February 11, 2020 Nevada Commission for Women Meeting (Jo Etta Brown, Chair) **(For Possible Action)**
5. Approval of Minutes from March 6, 2020 Nevada Commission for Women Strategic Planning Session (Jo Etta Brown, Chair) **(For Possible Action)**
6. Discussion and 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

(NACW). Funding Source: Budget Account 1029. (Richann Bender, Commissioner) (**For Possible Action**)

7. Discussion and 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 (Richann Bender, Commissioner) (**For Possible Action**)
8. Discussion and possible action to approve the expenditure of \$100.00 for the membership in the Reno + Sparks Chamber of Commerce. (Ann Silver, Commissioner) (**For Possible Action**)
9. Discussion and 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. (Katie Armstrong, Deputy Attorney General) (**For Possible Action**)
10. Discussion and possible action to approve a date in September or October to reschedule “A Salute to Women’s Suffrage” Parade in Henderon, NV. (Molly Walt, Management Analyst) (**For Possible Action**)
11. Discussion and possible action for the Nevada Commission for Women 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. (Molly Walt, Management Analyst) (**For Possible Action**)
12. COVID-19: How can the Nevada Commission for Women help, educate, support, etc. women in the crisis and after COVID-19 has subsided? (Heather Engle, Commissioner) (Information/Discussion)
13. Commissioner Updates (Information/Discussion)
14. New business/Comments or items of discussion
15. Public Comment

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16. Adjournment

### **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 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](mailto: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 online at [www.notice.nv.gov](http://www.notice.nv.gov).

Notice of this meeting and supporting materials are available on or after the date of this notice at [http://admin.nv.gov/Boards/Women/Home\\_Page/](http://admin.nv.gov/Boards/Women/Home_Page/) or you may contact Molly Walt at [m.walt@admin.nv.gov](mailto:m.walt@admin.nv.gov) (775) 684-0296.