



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

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: Tuesday, February 11, 2020, 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

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 December 17, 2019 Nevada Commission for Women Meeting (Jo Etta Brown, Chair) (**For Possible Action**)

5. Discussion and possible action to approve the expenditure of \$500.00 plus travel expenses to hire Elisa Cafferata, to facilitate the Nevada Commission for Women's Strategic Planning Session on March 6, 2020 in Las Vegas, NV. Funding Source: Bank of America Grant (Molly Walt, Management Analyst) **(For Possible Action)**
6. Discussion and possible action to approve the Nevada Commission for Women to withdraw \$242.50 from the Nevada Commission for Women unrestricted fund at the Community Foundation of Western Nevada. Funds withdrawn will be used to pay Fior Partners for expenses associated with the Elevate HER NV campaign. (Molly Walt, Management Analyst) **(For Possible Action)**
7. Commissioner updates (Information/Discussion)
8. Management Analyst Report (Molly Walt, Management Analyst) (Information/Discussion)
9. New business/Comments or items of discussion
10. Public Comment

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11. 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 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/Home Page/](http://admin.nv.gov/Boards/Women/Home_Page/) or you may contact Molly Walt at m.walt@admin.nv.gov (775) 684-0296.