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

515 E. Musser Street, Suite 303 | Carson City, Nevada 89701 Phone: (775) 684-0296 | <u>admin.nv.gov/CommissionForWomen</u>

## MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: Tuesday, November 10, 2020, 2:00 p.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
- 4. Approval of Minutes from the August 10, 2020 Nevada Commission for Women Meeting (Jo Etta Brown, Chair) (**For Possible Action**)
- 5. Approval of Minutes from the September 29, 2020 Nevada Commission for Women Meeting (Jo Etta Brown, Chair) (For Possible Action)
- 6. Overview of Nevada's Open Meeting Law and Chapter 233I of the Nevada Revised Statutes (Katie Armstrong, Deputy Attorney General) (**Information/Discussion**)
- 7. Discussion and Possible action to reject the possibility of being de-commissioned and repurposed as a non-profit, 501(c)(3) organization which will require our time to be spent on fundraising rather than the study and evaluation of important issues affecting women in Nevada. The Commission for Women requests the Director of Department of Administration put forth a department budget that enables the Commission to maintain its purpose and carry out the responsibilities we accepted upon our appointments.

Background information: The Nevada Commission for Women exists for the purpose of evaluating issues affecting women throughout Nevada and advising the Governor's Office and our State Legislature on the opportunities and challenges in such areas as pay parity, job advancement, work/life balance, public service, and potential discrimination due to gender. Commissioners are appointed by the Governor and this Commission has always been supported by the respective Governor in office. (Ann Silver, Commissioner) (For Possible Action)

- 8. Discussion and Possible action to allow Women's Research Institute of Nevada (WRIN) to add the Nevada Commission for Women's name, link to the Commission's website, Commission's logo, and pictures from events of WRIN and Nevada Commission for Women working together to WRIN's Partnership Page. (Molly Walt, Management Analyst) (For Possible Action)
- 9. Nevada Commission for Women Empowerment Virtual Workshop Update (Durette Candito, Vice-Chair) (**Information/Discussion**)
- 10. Nevada Commission for Women 2020 Goals (Jo Etta Brown, Chair) (Information/Discussion)
- 11. Commission "Call to Action" Updates (Molly Walt, Management Analyst) (Information/Discussion)
- 12. Commissioner Updates (**Information/Discussion**)
- 13. New business/Comments or items of discussion
- 14. Public Comment
- 15. 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

<u>m.walt@admin.nv.gov</u> 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.

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