

Laura E. Freed Director

Matthew Tuma Deputy Director

## 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/CommissionForWomen

## **MEETING NOTICE AND AGENDA**

Name of Organization:	Nevada Commission for Women
Date and Time of Meeting:	April 27, 2021 @ 3:00 p.m.
Location of Meeting:	Pursuant to the Governor's Emergency Directive 006, as extended, there will be no physical location for this meeting. This meeting will be conducted through Zoom. Below is the information for the meeting.

Join Zoom Meeting https://us02web.zoom.us/j/81584819859?pwd=SjhXa0V1VzVsQlk3bmpkWkthU01HUT09

> Meeting ID: 815 8481 9859 Passcode: 510559 One tap mobile +13462487799,,81584819859#,,,,\*510559# US (Houston) +14086380968,,81584819859#,,,,\*510559# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 815 8481 9859 Passcode: 510559 Find your local number: https://us02web.zoom.us/u/kd2VTYadjV

Below is an agenda of all items to be considered. Action may be taken on items preceded by the words "For Possible Action".

- 1. Call to Order Chair Jo Etta Brown
- 2. Roll Call Vice Chair Durette Candito
- 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.

- Approval of Minutes from the March 2, 2021 Nevada Commission for Women Meeting – Chair Jo Etta Brown (For Possible Action)
- 5. Welcome and Introduction Michelle White, Chief of Staff, Office of Governor Steve Sisolak Discussion How NCFW can support projects from the Governors Office.
- 6. Welcome and Introduction Mary Doyal, Executive Assistant Department of Administration
- National Association of Commissions for Women (Discussion and Possible Action) Approve the expenditure of an amount not to exceed \$100.00 for the renewal of the Nevada Commission for Women membership to the National Association of Commissions for Women. Funding Source – non-Executive Budget Account 1029. (Commission for Women) (NCFW Richann Bender Commissioner)
- 8. National Association of Commissions for Women (Discussion and Possible Action) Approve the expenditure of an amount not to exceed \$2,800.00 to pay for travel and conference registration for Commissioner Richann Bender to attend the National Association of Commissions for Women conference in Loudon County, Virginia July 18, 2021 through July 22, 2021. Funding Source – Transfer from the Community Foundation of Western Nevada. (Jo Etta Brown, Chair)
- 9. Nominations for Chair of Nevada Commission for Women (Discussion Only)
- 10. Authorized Signatories for the Community Foundation of Northern Nevada Bank Account. (NCFW outside bank account) (**Discussion and Possible Action**)
- 11. Discussion and Update NCFW Virtual Empowerment Workshops, Durette Candido, NCFW Vice Chair.
- 12. Discussion and Update NCFW Social Media Project, Commissioner Jennifer Lopez and Commissioner Flor Bernal-Gonzalez.

- 13. Discussion and Update NCFW Pay Parity Project, Commissioner Ann Silver.
- 14. Discussion and Update NCFW Commissioner's Term of Office.
- 15. Commissioner Updates Discussion
- 16. New Business Comments or Discussion
- 17. Public Comment

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18. 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 (775) 684-0299 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 <u>www.notice.nv.gov.</u>

Notice of this meeting and supporting materials are available on or after the date of this notice at <u>https://admin.nv.gov/Boards/Women/Meetings/2021/Meetings/</u>.