

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: December 7, 2021 @ 3:00pm

Location of Meeting: Per A.B. 253 of the 2021 Legislative Session, the meeting will be conducted via ZOOM. Members of the public can view and listen to the meeting and participate during the agenda items designated for public comment by video or telephone.

Nevada Commission for Women is inviting you to a scheduled Zoom meeting.

Topic: Zoom Meeting

Time: Dec 7, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83878672951?pwd=Ujl3N2FMNDlkdHFKWTM0cXN4WTJ6Zz09

Meeting ID: 838 7867 2951

Passcode: 259676 One tap mobile

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- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 838 7867 2951

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Find your local number: https://us02web.zoom.us/u/keGiDZs0

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

- 1. Call to Order- Vice Chair Ann Silver
- 2. Roll Call- Administrative Assistant Liz Smith
- 3. Public Comment- Vice Chair Ann Silver

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 the September 28, 2021, Nevada Commission for Women Meeting- Vice Chair Ann Silver (For Possible Action)
- 5. State budget account status and closing the Community Foundation of Northern NV outside bank account- Director Laura Freed (For Possible Action)
- 6. Hosting 2022 National Association of Commission for Women Conference in Reno, NV-Vice Chair Ann Silver (For Possible Action)
- 7. Approval of the 2022 By Laws- Vice Chair Ann Silver (For Possible Action)
- 8. Web-based professional development for women for Calendar Year 2022- Commissioner Mishon Montgomery (For Possible Action)
- 9. Pay Parity: How the Commission wants to address the research and possible white paper-Vice Chair Ann Silver (**For Possible Action**)
- 10. Update: NCFW Social Media- Administrative Assistant Liz Smith (**Discussion Only**)
- 11. Commissioner Updates
- 12. Public Comment- Vice Chair Ann Silver

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13. 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 at (775) 684-0296 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 https://admin.nv.gov/Boards/Women/Meetings/2021/Meetings/.