

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

September 22, 2021

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: September 28, 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: Sep 28, 2021 03:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/83535350015?pwd=QjY3WVZNa1NrSkVUOUJoNEViSkpkdz09 Meeting ID: 835 3535 0015 Passcode: 070668 One tap mobile +13462487799,,83535350015#,,,,*070668# US (Houston) +14086380968,,83535350015#,,,,*070668# 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) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 835 3535 0015 Passcode: 070668 Find your local number: https://us02web.zoom.us/u/kej0gpUjM

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 May 25, 2021, Nevada Commission for Women Meeting-Vice Chair Ann Silver (For Possible Action)
- 5. Welcome and Introduction: New NCFW Commissioners- Vice Chair Ann Silver
- 6. New By-Laws, Objectives and Goals. Vice Chair Ann Silver (Discussion Only)
- 7. Update: NCFW Pay Parity Project- Vice Chair Ann Silver (**Discussion Only**)
- 8. Change Authorized Signatories for the Community Foundation of Northern Nevada Bank Account (NCFW outside bank account) adding Administrative Assistant Liz Smith, as a signatory and keeping Executive Assistant Mary Doyal as a backup. - Vice Chair Ann Silver (**For Possible Action**)
- 9. Update: Elevate Her Project- Administrative Assistant Liz Smith (Discussion Only)
- 10. Update: NCFW Social Media and Website modifications- Administrative Assistant Liz Smith (**Discussion Only**)
- 11. Update: Women Owned Businesses- Supporting Female Leadership in NV-Administrative Assistant Liz Smith (**Discussion Only**)
- 12. NCFW Membership Benefits as Members of the Reno/Sparks Chamber of Commerce-Vice Chair Ann Silver (**Discussion Only**)
- 13. Commissioner Updates (Discussion Only)
- 14. Public Comment- Vice Chair Ann Silver

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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 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 <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>.