



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

August 18, 2021

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: August 24, 2021 @ 3:00pm

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.**

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

Topic: Zoom Meeting

Time: Aug 24, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83530489286?pwd=Slg1VnQ2V21JUGpOaGo5NGFhNm11UT09>

Meeting ID: 835 3048 9286

Passcode: 217177

One tap mobile

+14086380968,,83530489286#,,, *217177# US (San Jose)

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 835 3048 9286

Passcode: 217177

Find your local number: <https://us02web.zoom.us/j/83530489286>

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- Chair Jo Etta Brown
2. Roll Call- Administrative Assistant Liz Smith
3. Public Comment- Chair Jo Etta Brown

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- Chair Jo Etta Brown (**For Possible Action**)
5. Welcome and Introduction: Liz Smith new NCFW Administrative Assistant, Department of Administration – Chair Jo Etta Brown
6. Overview NCFW Membership: Term of Office, Attendance, and Quorum requirements, Chair Jo Etta Brown (**Discussion Only**)
7. Update: NCFW Pay Parity Project- Commissioner Ann Silver (**Discussion Only**)
8. Possible Girl Scout Project- Commissioner Jennifer Rogers Markwell (**Discussion Only**)
9. 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. (**For Possible Action**)
10. Update: Elevate Her Project- Administrative Assistant Liz Smith (**Discussion Only**)
11. Update: NCFW Social Media and Website modifications- Administrative Assistant Liz Smith (**Discussion Only**)
12. Update: Women Owned Businesses- Supporting Female Leadership in NV- Administrative Assistant Liz Smith (**Discussion Only**)
13. NCFW Membership Benefits as Members of the Reno/Sparks Chamber of Commerce- Commissioner Ann Silver (**Discussion Only**)
14. Commissioner Updates (**Discussion Only**)

15. Public Comment- Chair Jo Etta Brown

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16. 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/>.