



STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION
NEVADA COMMISSION FOR WOMEN

515 E. Musser Street, Suite 303 | Carson City, Nevada 89701
Phone: (775) 684-0299 | admin.nv.gov/CommissionforWomen

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: November 28, 2023 @ 9:00am

Location of Meeting: **State Public Works Division Conference Room**
515 E Musser St. First Floor
Carson City NV, 89701

State Public Works Division Conference Room
2300 McLeod St.
Las Vegas, NV 89104

Zoom link:

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

Topic: Zoom Meeting

Time: Nov 28, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88609443343?pwd=L3JEbWRJNmNOa1MwZHF5Mm1FcWFzUT09>

Meeting ID: 886 0944 3343

Passcode: 870329

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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
2. Roll Call- Staff
3. Public Comment- Vice Chair

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 October 24, 2023, Nevada Commission for Women Meeting- Vice Chair **(For Possible Action)**

5. Is there a list of donors for NCFW? – Staff (**For Discussion Only**)
6. Do all Commissioners have a state to research? – Vice Chair (**For Discussion Only**)
7. Travel policy – Is everyone clear on the travel reimbursement for the January meeting – Vice Chair/Staff? (**For Discussion Only**)
8. Change to amend the quorum requirements in the by-laws – Vice Chair (**For Possible Action**)
9. Public Comment- Vice Chair

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10. 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) 684-0299 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 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/2023/2023_Meetings/.