**Joe Lombardo**

 ***Governor***



**Joy Grimmer**

***Director***

**Bob Ragar**

***Deputy Director***

STATE OF NEVADA

**DEPARTMENT OF ADMINISTRATION**

**NEVADA COMMISSION FOR WOMEN**

**515 E. Musser Street, Suite 100│ Carson City, Nevada 89701**

**Phone: (775) 531-3144│** [**admin.nv.gov/CommissionforWomen**](https://admin.nv.gov/CommissionForWomen/)

# **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: September 13, 2024 @ 10:00am

Location of Meeting:  **Microsoft Teams**

 **Meeting ID: 293 420 158 734**

 **Passcode: 6hfMCJ**

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 Brown
2. **Roll Call**- Amberly Johnson
3. **Public Comment**- Chair 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.

*No comment from the Public*

1. **Approval of Minutes from the August 28,2024, Nevada Commission for Women Meeting**- Chair Brown **(For Possible Action)**

*Chair Brown- any discussion about last months meeting minutes? Call for a motion*

*Commissioner Taylor- Motion*

*Commissioner Dilullo- 2nd*

*All in favor*

*Abstain- Commissioners Rogers Markwell and Midby*

1. **Young Women’s Leadership Conference ad purchase for $1,000 from Budget 1029** - Chair Brown **(For Possible Action)**

*Chair Brown- Ask for a motion to approve $1,000 from budget 1029*

*Commissioner Taylor for the record- See the ad paperwork from last meeting and it looks like the full-page ad is only $500.00*

*Chair Brown pointed out there is one for the back page at a $1,000.00. Asks if there should be a vote on if it should be the $500.00 or the $1,000.00 ad.*

*Commissioner Midby offered a motion FOR UP TO $1,000.00 so that if the back page $1,000.00 ad is unavailable, we can do the $500.00 ad*

*Chair Brown- Amberly are you in contact with the owners of the ad and can you find out what is still available. Asks for motion to approve*

*Commissioner Midby motions to approve up to $1,000.00 out of budget 1029*

*Commissioner Taylor- 2nd*

*All in Favor*

1. **Picking an ad for pamphlet**- Chair Brown (**For Possible Action)**

*Commissioner Midby- Green and White flyer also #2 and #3*

*Commissioners Rogers Markwell, Dilullo, and Taylor all like the White and Green but with the writing from option #1 (cursive writing)*

*Commissioner Proper #1 is more crisp and professional*

*Chair Brown- Vote #1, calls motion to approve*

*Commissioner Rogers Markwell motions*

*Commissioner Midby 2nds*

*All in Favor*

1. **Public Comment**- Chair Brown

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1. **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) 531-3144 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](http://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/>.