**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: October 22, 2024 @ 9:00am

Location of Meeting: 7251 Amigo St, Suite 120

 Las Vegas, NV, 89119

 **Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWUzNjUwNDUtM2ZjNS00ODUwLTgyZjItODc5MWQ3MzNhMzQy%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22d0109d28-5f9d-4172-ab3c-130519505580%22%7d)

 **Meeting ID: 245 350 687 12**

 **Passcode: XmnA4m**

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

In attendance Chair Brown, Commissioner McMullen Midby, Commissioner Rogers Markwell, Commissioner DiLullo, Commissioner Taylor, Commissioner McDoniel

In person Director Grimmer

Via Zoom DAG Katie Armstrong, Deputy Director Ragar, Trendi Miller, Kristen Stout

1. **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 COMMENTS

1. **Approval of Minutes from the September 13,2024, Nevada Commission for Women Meeting**- Chair Brown **(For Possible Action)**

Commissioner Taylor Motion

Commissioner McMullen Midby 2nd, All in favor

1. **Picking the Possible Location for the March Event** - Chair Brown **(For Possible Action)**

Commissioner McMullen Midby asked for a quick recap as she was not there for the original meeting about the event. Chair Brown stated they are planning an event for Women History Month and are deciding on place, date, name and time of the event as well as ideas on speakers. Commissioner Taylor had two venues in mind, Black Fire Innovation Center at UNLV 3rd and 4th floor. Also, View Studios in Las Vegas which has 2 Stages and LED Dome. Chair Brown asked what prices would like at Black Fire and Commissioner Taylor said she brought an information sheet and that the 4th floor Monday-Friday 5pm-8pm is $900.00 for nonprofits and organizations. Commissioner McMullen Midby partners with Black Fire.

Chair brown brought up that she found the themes to be conflicting when researching. Women moving forward and educating inspiring generations. Commissioner McMullen mentions women from every generation can come speak on panel. Commissioner Markwell Rogers threw out the idea about having the Girl Scouts be there.

Chair Brown talked about having the event host 100-150 women and is a doable size. Commissioner DiLullo mentioned there will be tons of events happening so getting a date in the start of March will be a lot better.

Chair Brown spoke with Leah Grinvald who is head on UNLV Law and she offered a lecture room that can host 600 people for no fee. For Tuesday March 4th or Wednesday March 12th both at lunch time.

All commissioners mentioned having 3 or 4 generational speakers to speak day of event. Commissioner DiLullo has spoken with a Female ran catering company and she is excited if Commission chooses her for the event. Commissioner Taylor spoke about the Conference she was just a part of and showed a list of speakers who were present at the conference. Commissioner DiLullo- will it be a panel with questions or speakers? Commissioner McDoniel offered the idea that each panelist will introduce themselves and give a little bio of themselves. Commissioner Markwell Rogers stated a host will be required to move things along and ask questions. Chair Brown stated- 4-6 Panelists and moderator. The Commission will introduce themselves and give some background and goals of the Commission. Commissioner Taylor stated 15 min for introduction and bios and then 30 minutes with Panel and then 15 minutes for questions from the audience. Commissioner McMullen Midby stated it should total an hour and a half to include time to get lunch and find a seat.

Chair Brown calls for a motion to approve UNLV Law School as location

Commissioner McMullen Midby- Motion

Commissioner Markwell Rogers- 2nd

All in Favor

1. **Discuss who the keynote speakers will be** - Chair Brown (**For Possible Action)**

Chair Brown motion to have Dean Leah Grinvald speak

Commissioner McMullen Midby- motion

Commissioner Markwell Rogers- 2nd

All in Favor

1. **Discuss Possible dates for the March Event**- Chair Brown **(For Possible Action)**

Chair Brown calls motion to approve March 4th at lunchtime

Commissioner McMullen Midby – Motion

Commissioner DiLullo- 2nd

All in Favor

1. **Naming of the event in March for Women’s History Month**- Chair Brown **(For Possible Action)**

Commissioner McMullen Midby should focus around Generational

“Nevada Commission for Women presents”

Commissioner Taylor is excited because the theme aligns with NCFW goals and mission

“Nevada Commission for Women presents Inspiration from Generations of Nevada Women”

Chair Brown calls for motion to approve name “Nevada Commission for Women presents Inspiration from Generations of Nevada Women”

Commissioner DiLullo- Motion

Commissioner McDoniel- 2nd

All in Favor

1. **Board Member Comments-** Chair Brown **(For Possible Action)**

Commissioner McMullen Midby- Very excited

Commissioner Taylor gave a summary of the conference she attended earlier this month (summary in attachments)

Commissioner McMullen Midby- do we have a budget?

Chair Brown- we have $30,000 but we should ask for in kind and not use all money for event. Vote on a budget next meeting.

Commissioner McMullen Midby- Does it matter who caters or do we need to use UNLV staff?

Commissioner Taylor- are we decorating? Having flowers?

Chair Brown- Banner and flowers outside by the food.

Commissioner McMullen Midby- The banner should be reusable

Commissioner Markwell Rogers- step and repeat

Chair Brown- Logo on tables where food is and the step and repeat

Commissioner DiLullo- her company has staff that can and will be excited to help decorate

Commissioner Taylor- should do a one-page flyer to explain what we do and who the Commission is and add a QR code to the website. Does anyone know a photographer that may be willing to take photos in kind.

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No Comments

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 was posted at Eureka building located at 7251 Amigo St, Las Vegas Nv

 The Eicon building located at 515 E. Musser St, Carson City, NV

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/>.