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# 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: May 23, 2025 @ 8:30am

Location of Meeting: Teleconference only

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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 Chair Brown
- 2. Roll Call Maddy Freitas

Commissioner's Present: Tina Brown, Erin McMullen Midby, Celena DiLullo, Jacqueline DeJoya, Kathleen Taylor.

Commissioners Absent: Ila Friedenthal, Dionne Proper, Jennifer Rogers-Markwell, and Destiny McDoniel

A quorum has been made

3. Public Comment - Chair Brown

There were no public comments.

Public comments 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 comments 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. Travel for the June 6<sup>th</sup> Strategic Planning Meeting (For Possible Action)
  - Transportation estimate for a 7-person vehicle is \$150
  - Per diem estimate for 7 people is \$500
  - Airfare for 7 people is not to exceed \$3,360
  - The total travel estimate from our budget is roughly \$4,200
  - This will all be from the Nevada Commission for Women budget account

Chair moved to approve travel up to \$4,200 from the NCFW budget account from member to attend strategic planning on June-Ms. Taylor moved to approve the motion and Ms. DiLullo seconded it, and Ms. DeJoya and Midby approved.

5. Public Comment - Chair Brown

There are no public comments.

Public comments 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 comments 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.

6. 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 <u>www.notice.nv.gov</u>

Notice of this meeting was posted at 515 Musser St, Suite 100. Carson City, NV and at 7115 Amigo St. Suite 100. Las Vegas NV.

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/2025/2025\_Meetings/</u>.