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STATE OF NEVADA DEPARTMENT OF ADMINISTRATION NEVADA COMMISSION FOR WOMEN

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MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: January 29, 2025 @ 9:00am

Location of Meeting: Microsoft Teams Need

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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- 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 Public Comments

4. Approval of Minutes from the November 26,2024 Nevada Commission for Women Meeting- Chair Brown (For Possible Action)

Commissioner Rogers Markwell motion to approve. Commissioner Taylor 2nd. All in Page 1 of 3 Favor

5. Introduction of Newest Commission Members - Chair Brown (Informational)

Commissioner Friedenthal informed of a name change, and Commissioner de Joya was introduced

6. Discuss Commission donating to the school, UFC Fighters, and Cristo Rey St. Viator Catholic School - Chair Brown (For Possible Action)

Discussed an amount of \$2,500.00 to each non profit and that it will be voted on at the next meeting

7. Update for Caterer and Event Space Walk- Chair Brown (Informational)

Chair Brown informed that she will be walking February 10th at 11am. Invited Commissioners on walk

8. Discuss Boards and Commissions Reform- Commissioner Taylor (Informational)

Commissioner Taylor read the proposed reform for Commissions and Boards. Page attached

9. Discuss Update on Purchased SWAG for March 4th Event- Chair Brown (Informational)

Amberly informed the Commission that all SWAG has been purchased and most shipped. All that remains to be purchased is the Name Tags.

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

Commissioner de Joya grew up in Las Vegas, Nevada, both her and her husband graduated from UNLV with accounting majors. They had their own accounting firm for several years in which she managed and also raised her children full time. Her husband is having fun with three restaurants in the Las Vegas area. Her passion has always been community service, she chaired the foundation at St. Viator Catholic School at the elementary. She is large in the Filipino community and helped form the Filipino American Professionals Association in which she was also the treasurer for. Commissioner de Joya also has a passion for dancing which led her to dance with the Filipiniana Dance Company of Las Vegas. She joined the National Federation of Filipino American Association, also known as NAFA for short, and is currently the President for the Nevada Chapter.

Commissioner Friedenthal is the President and CEO of Nevada Women Fund, which is based in Northern Nevada and is a non profit that was established in 1982 to empower women to achievement. She was born and raised in Fallon, Nevada. The grants program over the past 40 years has awarded just shy of \$10 million dollars to women educating and living in Northern Nevada. The Nevada Women Fund is really working to help women in professional development and career advancement for women. They recognize women are enrolled in and graduating from college at a higher rate then men for the first time in history and thats exciting. Nevada Women fund is really focused on a new initiative that they are calling Summit Project. This is helping women ascend in their careers and, creating awareness around wage parity and working with our employers and women to

understand their value in the workplace and celebrate the contributions of women. She has 2 children who both attend University of Nevada. The Nevada Women fund is hosting two events here in Northern Nevada, a workshop with Jennifer Kenny on February 6th from 2:00 to 5:00pm and the changing of the Reno Arch to purple on March 8th.

11. **Public Comment-** Chair Brown

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12. 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

Notice of this meeting was posted at Eureka building located at 7251 Amigo St, Las Vegas NV Notice of this meeting was posted at 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/.