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# STATE OF NEVADA DEPARTMENT OF ADMINISTRATION NEVADA COMMISSION FOR WOMEN

515 E. Musser Street, Suite 100 | Carson City, Nevada 89701 Phone: (775) 531-3144 | <u>admin.nv.gov/CommissionforWomen</u>

### **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission for Women

Date and Time of Meeting: November 26, 2024 @ 9:00am

Location of Meeting: Microsoft Teams Need help?

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Meeting ID: 239 476 313 601

Passcode: mZ98KQ

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.

4. Approval of Minutes from the October 22,2024, Nevada Commission for Women Meeting- Chair Brown (For Possible Action)

Commissioner Rogers Markwell- Motion

Commissioner Taylor: Second Chair Brown: All in Favor?

#### All in Favor

- 5. Discuss Budget for March 4th Event Chair Brown (For Possible Action)
- 6. Discuss who the keynote speakers will be Chair Brown (For Possible Action)
- 7. Discuss Times for March 4th event- Chair Brown (For Possible Action)
- 8. Discuss Caterers for March 4th event- Chair Brown (For Possible Action)
- 9. Discuss the purchase of SWAG in the amount of no more than \$2,000 dollars from Budget Account 1029- Chair Brown (For Possible Action)
- 10. Board Member Comments- Chair Brown (For Possible Action)

#### 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 <a href="www.notice.nv.gov">www.notice.nv.gov</a>
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 <a href="https://admin.nv.gov/Boards/Women/Meetings/2023/2023\_Meetings/">https://admin.nv.gov/Boards/Women/Meetings/2023/2023\_Meetings/</a>.