WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, May 23, 2018 - 10:00 a.m.

Meeting Held and Public Access Located:

Nevada Department of Veterans Services 6630 South McCarran Blvd., Bldg. C, Ste. 204 Reno, NV 89509

<u>Videoconference and Public Access</u> Located:

State of Nevada, Grant Sawyer Building 555 E. Washington Ave., Suite #3200 Las Vegas, NV 89101 702-486-3830 IP# 10.231.1.248

Teleconference:

https://global.gotomeeting.com/join/704786941 1 (872) 240-3412

Access Code: 704-786-941

AGENDA

Please Note: The Women Veterans Advisory Committee may (1) address agenda items out of sequence to accommodate persons appearing before the Panel or to aid the efficiency or effectiveness of the meeting; (2) combine items for consideration by the public body; and (3) pull or remove items from the agenda at any time. The Panel may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Panel, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

- Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum
- 2. Public Comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. Review and Approval of 3-21-2018 Meeting Minutes (For Possible Action)

4. New Business

- a. NDVS to provide VIS Update. Make recommendations to NDVS on how to use VIS data to better serve Women Veterans (For discussion and possible action)
- b. Legislation update by Charley Smith (For discussion)
- c. Review NRS 417 Women's Veterans Advisory Committee legislation for recommendations on any needed changes (For discussion)
- d. Annie Emprima-Martin and Anne Davis to provide update on speaking engagements, in support of NDVS Women Veterans Programs strategic plan goal to "Celebrate the Legacy of Nevada's Women Veterans" (For discussion)
- e. Presentation on Bees-for-Vets program (For discussion)
- f. NDVS to provide an update on Military Sexual Trauma future events (For discussion)
- g. Future WVAC meeting for all members to attend in one location once a year in person (for discussion and possible action)
- h. NDVS updates (For discussion)
- 5. Agenda Items for Next Meeting (for discussion only)
- 6. Next Meeting Date/Location: Wednesday, July 18, 2018, 10:00am
- 7. WVAC Committee Members Comments
- 8. Public comment

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

9. Adjournment

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: http://veterans.nv.gov. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email Janel Gibson at 775-486-5627 or gibsonj@veterans.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

- Nevada Department of Veterans Services Reno 6630 S. McCarran Blvd., Bldg C Ste 204, Reno, NV 89509 Telephone775-688-1653 Fax 775-688-1656
- Nevada Department of Veterans Services Las Vegas
 Grant Sawyer Building
 555 E. Washington Avenue Suite 3200, Las Vegas, NV 89101
 Telephone: 702-486-3830 Fax: 702-486-3829

Reno, NV 89502

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Janel Gibson at 702-486-5627, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Council. Persons who wish to continue to receive an agenda and notice

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:			
Nevada Department of Veterans Services (NDVS)	Nevada Department of Veterans Services (NDVS)	Nevada Department of Veterans Services (NDVS)	
Reno Office 6630 S McCarran Bldg C Ste 204, Reno, NV 89509	Grant Sawyer Building 555 E. Washington Ave., #1013 Las Vegas, NV 89101	North Las Vegas, Las Vegas Óffice 6900 N. Pecos Rd. #1C238 NV 89086	
Nevada Department of Veterans Services (NDVS) Elko Office GBC 1500 College Parkway Elko, NV 89801	Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005	
Nevada Department of Veteran Services (NDVS) Reno VAST Office 5460 Reno Corporate Drive, Suite 131	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005		