

WOMEN VETERAN'S ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, May 10, 2017 @ 10:00 am

Videoconference with Public Access Located at:

Nevada Department of Veterans Services
6880 S. McCarran Blvd., Bldg A- Suite 12
Reno, NV 89509
775-688-1653

State of Nevada, Grant Sawyer Building
Conference Room – 5th Floor (5100)
Las Vegas, NV 89101
702-486-3830

Call-In Information:

(312) 757-3121

Access Code: 778-365-277#

AGENDA

Please Note: *The Women Veterans Advisory Committee (WVAC) 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.

1. 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 Approve Meeting Minutes from 12-30-16; 3-14-17; and 4-19-17
(For Possible Action)
4. New Business (For Discussion and Possible Action)
 - Starbucks Support for Women Veterans
 - Women Veteran Stand Down in October, 2017
 - Continued Discussion of planning and execution of the Military Heroines Honor Flight
 - Update on MST Workshop (5-13-17 in Reno), MST Continuing Education Session (June in Las Vegas), and next steps regarding MST
 - NDVS Women's Program Strategic Plan for 2018, and how does WVAC Support and Assist NDVS
 - Discussion of a Branding Campaign for the Women Veterans Advisory Committee
 - Reviewing Nevada Agencies' Letters of Support from WVAC (past and potential letters)

5. Agenda Items For Next Meeting (For Discussion)
6. Next Meeting Date/Location (For Discussion)
7. 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)

8. Adjournment

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <http://veterans.nv.gov> and <http://notice.nv.gov/notice>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, Pamela Roberts at (775) 688-1653 or robertsp@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**
6880 S. McCarran Blvd., Bldg. A – Suite 12, Reno, NV 89509
Telephone: 775-688-1653 Fax: 775-688-1656
- **Nevada Department of Veterans Services – Las Vegas**
Grant Sawyer Building
555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3830 Fax: 702-486-3829

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 Pamela Roberts, 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 of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada Department of Veterans Services (NDVS) VAST Office 5460 Reno Corporate Dr. Ste 131, Reno, NV 89511	Nevada Department of Veterans Services (NDVS) Elko Office 1500 College Parkway Elko, NV 89801	Nevada Department of Veterans Services (NDVS) Las Vegas Office 6900 N. Pecos Rd. #1C238 North Las Vegas, NV 89086
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005	Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005