## WOMEN VETERAN'S ADVISORY COMMITTEE (WVAC)

## NOTICE OF PUBLIC MEETING

Wednesday, May 11, 2016 - 10:00 a.m.

Via Teleconference 1-669-224-3412 Meeting ID: 859-314-709#

Videoconference with Public Access Located at:

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

State of Nevada, Grant Sawyer Building Governor's Conference Room 3<sup>rd</sup> Floor 555 E Washington Ave, Las Vegas, NV 89101 702-486-3830

## **AGENDA**

**Please Note:** The Women Veterans Advisory Committee (WVAC) may 1) address agenda items out of sequence to accommodate persons appearing before the Committee 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 Committee 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 Committee, 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 the Agenda (For Possible Action)
- 4. Review and Approve November 16, 2015 revised minutes and February 10, 2016 Meeting Minutes (For Possible Action)
- 5. New Business (For Possible Action)

- Presentations from the following guests (For Discussion and For Possible Action)
  - i. Women Veterans Program Managers
    - 1. Reno: Christie Lambert
  - ii. Military Sexual Trauma Specialists (VA)
    - 1. Las Vegas: Dr. Nicole Anders
  - iii. Veterans Service Organizations
    - 1. Goodwill, Nina Ridgeway
  - iv. State Women Veterans Coordinators
    - 1. California: Cal VET: Lindsey Sin
  - v. Veterans Education Specialists
    - 1. CSN/College of Southern Nevada: Evelyn Johnson
- Identify items for interim budget report that may require funding
- Discuss Women Veterans Program planning events for Northern, Southern and Rural areas in Nevada
- Select upcoming meeting date for the WVAC (June 22, 2016 at 10 a.m. 12 p.m. is the suggested date from the last meeting).
- 6. Public comment (For Discussion)
- 7. Adjournment (For Possible Action)

Meeting agendas are available for download at the PUBLIC MEETING PAGE of the Department of Veterans Services' website: <a href="http://veterans.nv.gov">http://veterans.nv.gov</a> and <a href="http://veterans.nv.gov">http://veterans.nv.gov</a>. 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	Nevada Department of	Nevada Department of
Services (NDVS)	Veterans Services (NDVS)	Veterans Services (NDVS)
Reno Office	Elko Office	Las Vegas Office
5460 Reno Corporate Dr.	762 14 <sup>th</sup> Street	6900 N. Pecos Rd. #1C238
Ste 131, Reno, NV 89511	Elko, NV 89801	North Las Vegas, NV 89086
Northern Nevada Veterans	Southern Nevada Veterans	Nevada State
Memorial Cemetery	Memorial Cemetery	Veterans Home
(NNVMC)	(SNVMC)	(NSVH)
14 Veterans Way	1900 Buchanan Blvd.	100 Veterans Memorial Dr. Boulder
Fernley, NV 89408	Boulder City, NV 89005	City, NV 89005