

WOMEN VETERAN'S ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, September 13, 2017- 10:00 a.m.

Meeting Held and Public Access

Located:

Nevada Department of Veterans Services
6880 S. McCarran Blvd., Suite A-12
Reno, NV 89509
775-688-1653
IP#10.131.118.14

Videoconference and Public Access

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:

(312)757-3121

Access Code:639-428-141

AGENDA

Please Note: *The Women Veteran's 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.

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 Approval of 7-12-17 Meeting Minutes (For Possible Action)

4. New Business

- a. Continue planning implementation on Military Heroines Honor Flight to include actions necessary such as grant requests and publicity (*for discussion and possible action*).
- b. Update on Homeless Women Veterans to include possible actions to improve services to homeless women veterans. (*for discussion only*)
- c. Review NDVS Women's Strategic Plan. NDVS will present a baseline number of women veterans in Nevada. Committee members will provide recommendations on performance measures, priorities, funding, and strategies to increase identifying women veterans (*for discussion and possible action*).
- d. Review WVAC 2016 Annual Report to determine which items to carry forward to WVAC 2018 to the Governor (*for discussion and possible action*).
- e. Begin discussion on new items to be added to WVAC 2017 Annual Report (*for discussion only*).
- f. Update on Military Sexual Trauma (MST) to include NDVS After Action Reports (AAR) on the 2017 events and recommend next steps (*for discussion and possible action*).
- g. Report on Women Veterans Summit by Anne Davis (*for discussion only*).
- h. Update on letters of support (*for discussion only*).
- i. Development of a logo for WVAC (*for discussion and possible action*).
- j. Update from committee members (*for discussion only*).

5. Agenda Items for Next Meeting (for discussion only)

6. Next Meeting Date/Location

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>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email SandiTenBoer at 775-825-9757 or tenboers@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 Sandi TenBoer at 775-825-9757, 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) Reno Office 6880 S McCarran Bldg A-12 Reno, NV 89509		Nevada Department of Veterans Services (NDVS) Fallon Office 485 W. B Street Ste 103 Fallon, NV 89406
Nevada Department of Veterans Services (NDVS) Elko Office GBC 1500 College Parkway Elko, NV 89801	Nevada Department of Veterans Services (NDVS) Grant Sawyer Building 555 E. Washington Ave., #1013 Las Vegas, NV 89101	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