

WOMEN VETERAN'S ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, January 18, 2016 - 10:00 a.m.

Public Access Located at:
Nevada Department of Veterans Services
6880 S. McCarran Blvd., Building A - Suite 12, Reno, NV 89509
775-688-1653
and
Veterans Transition Resource Center – VTRC
2550 Nature Park Drive Suite 200
North Las Vegas, NV 89084
702-486-3830

Via Teleconference
1-646-749-3122
Meeting ID: # 989-684-573

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 Commission 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. New Business (For Discussion and Possible Action)
 - A. A plan for WVAC members to meet jointly in Reno on March 14 for WVAC meeting, and attend, the following day, March 15, Veterans Day at the Legislature in Carson City. Travel for southern members approved in concept by Deputy Director Dussault
 - B. MST Conference updates: Liz Watson
 - C. Continue developing the key points and recommendations for the Annual Report for February, 2017 (Recommendations to the Governor)

- D. Review the strategic plan and budget for the NDVS Women's Program for remainder of SFY2017 and for SFY 2018: Liz Watson
 - E. Confirm full meeting calendar for 2017 to add to existing confirmed dates of January 18, and March 14 (Reno), WVAC members proposed meeting every two months to include May, July, September, and November during 2017
 - F. Priorities for 2018 to include: Women's Closet, WVAC to discuss and make recommendations to NDVS regarding module on Women Veterans in NVA course research on Women Veterans, development of long-term budget by NDVS for Women Veterans Program, development of 'white paper/elevator pitch' in preparation for Veterans Day at the Legislature in March, build annual joint meeting into a WVAC budget.
 - G. Review December 7, 2016 and December 30, 2016 minutes
4. Review and Approve Meeting Minutes from December 7, 2016 (For Possible Action)
 5. Select dates, times, and discuss priorities for upcoming WVAC meetings (For Possible Action)
 6. Public comment (For Discussion)
 7. Next WVAC meeting is scheduled for March 14, 2017 at 10:00am.
 8. Adjournment (For Possible Action)

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 Administrative Assistant, Liz Watson at (775)321-4880 or watsonl@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 – North Las Vegas**
Nevada Department of Veterans Services (NDVS) Las Vegas Office

6900 N. Pecos Rd. #1C238, North Las Vegas, NV 89086
(702)224-6025 Fax: 702-224.6927

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 Liz Watson, 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 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