

WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, July 18, 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

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:

<https://global.gotomeeting.com/join/774195333>

1 (872) 240-3311

Access Code: 774-195-333

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.

- 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 5-23-2018 Meeting Minutes (For Possible Action)**

4. New Business

- a. Legislation update by Charley Smith (For discussion)
- b. Changes to NRS 417 Women Veterans Advisory Committee statute (for discussion and possible action)
- c. NDVS updates
 - i. Battle Born/USS Corvina Memorials (For discussion)
 - ii. MST Conferences(For discussion)
 - iii. VIS Update. Make recommendations to NDVS on how to use VIS data to better serve Women Veterans and message to Women Veterans to be included in NDVS mailing (For discussion and possible action)
 - iv. Speakers Bureau. WVAC members may make recommendations to NDVS regarding the Speakers Bureau and whether or not WVAC members intend to join(For discussion and possible action)
 - v. Current and future budget for the Women Veterans Program. WVAC may make recommendations to NDVS regarding the budget (For discussion and possible action)
 - vi. Progress in the Women Veterans Program toward each goal and measure of effectiveness in the Strategic Plan. WVAC may make recommendations to NDVS on ways to meet goals (For discussion and possible action)

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

6. Next Meeting Date/Location: Wednesday, September 12, 2018, 10:00am

7. WVAC Committee Members Comments

8. Public comment

<p>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)</p>

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
 Telephone 775-688-1653 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

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:

<p>Nevada Department of Veterans Services (NDVS) Reno Office 6630 S McCarran Bldg C Ste 204, Reno, NV 89509</p>	<p>Nevada Department of Veterans Services (NDVS) Grant Sawyer Building 555 E. Washington Ave., #1013 Las Vegas, NV 89101</p>	<p>Nevada Department of Veterans Services (NDVS) North Las Vegas, Las Vegas Office 6900 N. Pecos Rd. #1C238 NV 89086</p>
<p>Nevada Department of Veterans Services (NDVS) Elko Office GBC 1500 College Parkway Elko, NV 89801</p>	<p>Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408</p>	<p>Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005</p>
<p>Nevada Department of Veteran Services (NDVS) Reno VAST Office 5460 Reno Corporate Drive, Suite 131 Reno, NV 89502</p>	<p>Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Buchanan Blvd. Boulder City, NV 89005</p>	