VETERANS' SERVICES COMMISSION (VSC)

NOTICE OF PUBLIC MEETING

THURSDAY, 1-17-2019 9:30 AM

Meeting held and Public Access Located at:

Nevada State Veterans Home 100 Veterans Memorial Dr Boulder City, NV 89005

Videoconference location:

NDVS Headquarters Office 6630 S. McCarran Blvd., Bldg. C Suite 204 Reno, NV 89509

Teleconference:

+1 (646) 749-3122 Access Code: 611-470-941

<u>AGENDA</u>

Please Note: The Veterans Services Commission (VSC) 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. Review and Approval of 10-25-18 Meeting Minutes (For Possible Action)

4. Chairman and Commissioner Announcements/Reports (For Discussion)

5. VSC Membership Status

a) Selection for VSC Chairperson and Vice-Chairperson (For Possible Action) NRS 417.160 item 1; The Nevada Veteran Service Commission shall annually choose

one of its members to serve as Chairman and one of its members to serve as Vice-Chairman.

- b) VSC Commissioners' Term Dates (For Discussion)
- c) Student Veteran Enrollment Status (For Discussion)

6. Miscellaneous Reports (For Discussion)

- a) VBA, Reno Regional Office Report
- b) Nevada Based VA Hospital / Clinic Reports
- c) Veterans Service Organization Reports

7. NDVS Reports (For Discussion)

- a) Nevada State Veterans Homes
- b) Nevada Veterans Memorial Cemeteries
- c) Veterans Advocacy and Support Program
- d) Veteran Community Events
- e) Agency Fiscal / 2018 License Plate Gift Account Update
- f) NDVS Initiatives / Special Programs

8. New Business (For Possible Action)

- a) Develop VSC Topical Agenda for 2019
- b) 2019 Topic one: Disabled Veterans Sports Program
 - Identify Recommendation for the VSC 2020 Biennial Report to the Governor and the Nevada State Legislature
- c) Legislative update by the UVLC
- d) Legislative Bills sponsored by NDVS

9. Veteran of the Month (VOM) Overview and Selections (For Possible Action) VOM Nominees:

- a) James Glaser
- b) Larry Osborne
- c) Terry Estabrook
- d) Ed Kaatz
- e) Graham Stafford
- f) Robert James Mort

10. Veteran Supporter of the Month (VSM) Overview and Selections (For Possible Action)

VSM Nominees:

- a) Su Phelps
- b) Home Depot Foundation
- c) Reno Elks Lodge # 597
- d) AARP Nevada
- e) Southern Nevada Community Engagement Board

11. Agenda Items For Next Meeting (For Discussion)

12. Next Meeting Date/Location

Possible Date: Thursday, April (4) (11) (18) (25), 2019 Possible Location: NDVS Headquarters Reno, NV

13. 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)

14. Adjournment

Meeting agendas are available on the Department of Veterans Services' website: <u>http://veterans.nv.gov</u> and <u>http://notice.nv.gov/notice</u>. Anyone desiring the agenda or supporting materials regarding any NDVS meeting is invited to call or email the Executive Assistant, David Johnson at (775) 688-1653 or <u>johnsond@veterans.nv.gov</u>. 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 – Suite 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 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. | 1500 College Parkway | 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 |