

# WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

## NOTICE OF PUBLIC MEETING

**Wednesday, January 9, 2019 - 1:00 p.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., Ste 3200  
Las Vegas, NV 89101  
702-486-3830  
IP# 10.231.1.248

### **Teleconference:**

<https://global.gotomeeting.com/join/213378429>  
1(872) 240-3311  
Access Code: 213-378-429

## **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 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**
- 3. Review and Approval of 11-27-2018 Meeting Minutes (For Possible Action)**
- 4. New Business**
  - a. NDVS Update – Deputy Director, Programs and Services, Fred Wagar

1. "Did you know?" Social Media Campaign Review (For Discussion)
2. Report NDVS Women Veterans Program Strategic Plan with possible project assignment (Possible Action)
3. Update on Veterans Information System (For Discussion)

b. State of Nevada Legislative update – Committee Members Smith and Oates (For Discussion)

c. March 2019 Veterans and Military Day at the Legislature (VAMDAL) including WVAC Meeting (Possible Action)

1. Handout
2. Proclamation
3. WVAC Meeting

d. 2019 Women Veterans Alliance Unconference in Monterey, CA and 2020 Women Veterans Alliance Unconference in Las Vegas – Committee member Annie Emprima-Martin (For Discussion)

## **5. Agenda Items for Next Meeting (For Discussion)**

## **6. Next Meeting Date/Location: Possible Action**

## **7. WVAC Committee Members Comments**

## **8. Public comment**

## **9. Adjournment**

**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)

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Meeting agendas are available for download at the 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 Annette Sanchez at 702-486-3830 or [sancheza@veterans.nv.gov](mailto:sancheza@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 Annette

Sanchez at 702-486-3830, 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

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**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

<b>Nevada Department of Veterans Services (NDVS) Reno Office 6630 S McCarran Bldg C Ste 204, Reno, NV 89509</b>	<b>Nevada Department of Veterans Services (NDVS) Grant Sawyer Building 555 E. Washington Ave., RM 3200 Las Vegas, NV 89101</b>	<b>Nevada Department of Veterans Services (NDVS) North Las Vegas, Las Vegas Office 6900 N. Pecos Rd. #1C238 NV 89086</b>
<b>Nevada Department of Veterans Services (NDVS) Elko Office GBC 1500 College Parkway Elko, NV 89801</b>	<b>Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408</b>	<b>Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005</b>
<b>Nevada Department of Veteran Services (NDVS) Reno VAST Office 5460 Reno Corporate Drive, Suite 131 Reno, NV 89511</b>	<b>Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Veterans Memorial Dr. Boulder City, NV 89005</b>	