

WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, November 13, 2019 - 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., Ste 3200
Las Vegas, NV 89101
702-486-3830

Teleconference:

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: **536-158-109**

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 09-04-2019 Meeting Minutes (For possible action)**
- 4. Future Meeting Dates/Location: To be determined (For possible action)**
- 5. New Business**

- a. Update on committee term end dates (For discussion)
- b. NDVS Update – Deputy Director, Programs and Services, Fred Wagar (For discussion)
- c. NDVS Women Veterans Conference (For discussion)
- d. Update on WVAC’s Request for NDVS grant for purchase of "Nevada Women Veteran" pins and Letter project (For possible action)
- e. Update on the progress of making the third week in March Nevada Military Women's History Week permanent as well as obtaining a new proclamation from the Governor recognizing the third week in March 2020 as Women’s Military History Week (For possible action)
- f. Review of the 2019 Women Veterans Alliance Unconference in Monterey, CA and 2020 Women Veterans Alliance Unconference in Las Vegas – Vicechair Bobi Oates (For discussion)
- g. Statewide effort to register Nevada’s Women Veterans for recognition at the Women in Military Service for America (WIMSA) Memorial at Arlington Cemetery, update of the Number of Women Veterans currently registered. (For possible action)
- h. Recommendations to include in the biannual report to the Governor due in February 2020 (For possible action)

6. Agenda Items for Next Meeting (For discussion)

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)

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. 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

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

Nevada Department of Veterans Services (NDVS) Elko Office GBC 1500 College Parkway Elko, NV 89801	Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408	Nevada State Veterans Home (NSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005
Nevada Department of Veteran Services (NDVS) Reno VAST Office 5460 Reno Corporate Drive, Suite 131 Reno, NV 89511	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Veterans Memorial Dr. Boulder City, NV 89005	Nevada Department of Veterans Services (NDVS) North Las Vegas, Las Vegas Office 6900 N. Pecos Rd. #1C238 NV 89086