WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, April 8, 2020 - 1:00 p.m.

Pursuant to Declaration of Emergency Directive 006 from Governor Sisolak dated March 22, 2020, the WVAC Meeting will be held by teleconference.

Teleconference Access:

Please dial in using your phone United States: 877 853 5257 Access Code: 288 669 902

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.

- Call to Order, Pledge of Allegiance, Roll Call of Members, and Establish Quorum
- 2. Public Comment
- 3. Review and Approval of 02-28-2020 Meeting Minutes (For possible action)
- 4. New Business
- a. NDVS Update Deputy Director, Programs and Services (DDPS), Fred Wagar (For discussion)

- b. NDVS Women Veterans Conference Update (For discussion)
- c. Legislative Symposium Report (For possible action)
- d. 2020 Women Veterans Alliance Unconference Update Vice Chair Bobi Oates (For discussion)
- e. Update on statewide effort to register Nevada's Women Veterans for recognition at the Women in Military Service for America (WIMSA) Memorial at Arlington Cemetery. (For possible action)
- f. Pin project update to include changing to sticker/decal for letters going to recently transitioning Women Veterans (For possible action)
- g. Update on NDVS Social Media Platforms DDPS Fred Wagar (For discussion)
 - h. 2020 WVAC Annual Project Update (For possible action)
- 5. Agenda Items for Next Meeting (For discussion)
- 6. WVAC Committee Members Comments
- 7. Public comment
- 8. 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 Nevada 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 Beth Hemmila at 775-321-4765 or hemmilab@veterans.nv.gov. The agenda and supporting materials may be provided by email.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice should make a formal request to Beth Hemmila at hemmilab@veterans.nv.gov.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED ON THE FOLLOWING WEB SITES:

Nevada Department of Veterans Services - Women Veterans Advisory Committee Agendas

https://veterans.nv.gov/about/commissions-and-committees/women-veterans-advisory-committee/women-veterans-advisory-committee-agendas/

Nevada Public Notice Web Site: https://notice.nv.gov/