

**WOMEN VETERANS
ADVISORY COMMITTEE (WVAC)**

NOTICE OF PUBLIC MEETING

Thursday, March 9th, 2023 - 2:30 p.m.

Meeting Held and Public Access Located

Santa Fe Station Hotel Casino
4949 N Rancho Dr
2nd Floor Conference Room
Las Vegas NV 89130

Nevada Department of Veterans Services
6630 South McCarran Blvd., Bldg. C,
Ste.204
Reno, NV 89509

Teleconference Access

Please dial in using your phone
877-853-5257
Meeting ID: 835 7128 5780
Passcode: 206554

Videoconference Access

Please click this link to attend by computer
Meeting ID: 835 7128 5780
Passcode: 206554

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 11-09-2022 Meeting Minutes (For possible action)**
- 4. WVAC Membership Status**
 - a. WVAC Committee Member Term Dates (For Discussion)

5. New Business

- a. NDVS 2023 Women Veterans Conference Future Dates- (For possible action)
- b. NDVS Update –NDVS Deputy Director of Benefits Evan Rush (For discussion)
- c. VSC Updates- Chairwoman, Barbara Ortiz (For discussion)
- d. Women Veteran Results from NDVS Veteran Benefits Registry (For discussion)
- e. WVAC – Executive Order review (For discussion)
- f. Women Veteran owned companies Initiative (For discussion)
- g. Legislative Report- Director Fred Wagar (For discussion)
- h. Women Armed Services Integration Act planned celebration annually in June (For possible action)

6. Dates and Agenda Items for 2023 Meetings- TBD

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 Nevada Department of Veterans Services' website:<http://veterans.nv.gov>. Anyone who needs the agenda or supporting materials for this meeting is invited to call or email. Savannah Aseoche at 775-321-4880 or aseoches@veterans.nv.gov. The agenda and supporting materials may be provided by email or can be arranged to be picked up in person. 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 Savannah Aseoche at aseoches@veterans.nv.gov.

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 Savannah Aseoche at 775-321-4880 or aseoches@veterans.nv.gov no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.