INTERAGENCY COUNCIL ON VETERANS AFFAIRS (ICVA)

NOTICE OF PUBLIC MEETING

Wednesday 12-06-2023 @ 10:00 a.m.

Public locations:

- State Capital Building, Guinn room 101 Carson Street Carson City, NV 89701
- Grant Sawyer Building, Governor's Conference Room #5100 555 E Washington Ave Las Vegas, NV 89101

Teleconference: 1 (775) 321- 6111 US Phone Conference ID: 132 543 406#

<u>AGENDA</u>

Please Note: The Interagency Council on Veterans Affairs (ICVA) may (1) address agenda items out of sequence to accommodate persons appearing before the Council 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 Council 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 Council, 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, Roll Call of Members, and Establish Quorum

2. Public Comment

Public Comment Statement: Members of the public are invited to call to make a public comment on items on the meeting agenda. No action may be taken on a matter raised during public comment until the matter itself has been specifically included on the agenda as an item for possible action. Public comments are accepted via teleconference. Teleconference number: 1 (775) 321-6111 Phone Conference ID: 132 543 406#

- 3. Review and Approval of 9-20-23 Minutes (For Possible Action)
- 4. New Business
 - a. Review of Current ICVA Recommendations (For Possible Action)

- b. Prioritization of the ICVA Recommendations (For Possible Action)
- c. Review and Approval of the Draft 2024 Biennial Report (For Possible Action)
- d. 2023 Peer Mentor Program Report (For Discussion) DHRM
- 5. Old Business:
 - a. Review of Action Plan/ Critical Needs List (For Possible Action)
- 6. Council Member Comments
- 7. Agenda Items for Next Meeting (For Discussion)
- 8. 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)

9. Adjournment

Meeting agendas are available for download at the PUBLIC MEETING PAGE of 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 Lety Chavez at (702)486-5608 or <u>chavezl@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 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 Lety Chavez, 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 Services (NDVS) Reno Office 6630 S. McCarran Blvd. Bldg. C, Suite 204 Reno, NV 89511	Southern Nevada Veterans Memorial Cemetery (SNVMC) 1900 Veterans Memorial Dr. Boulder City, NV 89005	Nevada Department of Veterans Services (NDVS) Las Vegas Office 555 E. Washington Ave. Rm. #3200 Las Vegas, NV 89101
Northern Nevada Veterans Memorial Cemetery (NNVMC) 14 Veterans Way Fernley, NV 89408		Southern Nevada State Veterans Home (SNSVH) 100 Veterans Memorial Dr. Boulder City, NV 89005