

WOMEN VETERANS ADVISORY COMMITTEE (WVAC)

NOTICE OF PUBLIC MEETING

Wednesday, August 14th, 2024 – 10:00 a.m.

Meeting Held and Public Access Located

State of Nevada, Storey Building
7220 Bermuda Road
Las Vegas, NV 89119

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

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 virtual.*

US toll free number: 888-475-4499 or 877-853-5257

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2. Public Comment

3. Review and Approval of 05/09/2024 Meeting Minutes (For possible action)

4. WVAC Membership Status

- a. WVAC Committee Member Term Dates (For Discussion)
- b. Status on new Committee Member (For Discussion)
- c. Election of Chair and Vice Chair (For Possible Action)

5. Reports

- a. NDVS Update – NDVS Deputy Director Lisa Maciel (For Discussion)
- b. National Association of State Women Veteran Coordinators (NASWVC) Chair Ortiz (For Discussion)
- c. Award for former member Cathy Girard (For Possible Action)
- d. VSC Update – Chair Ortiz (For Discussion)

6. Old Business

- a. Women's Veteran of the Year Award – Status Chair Ortiz (For Possible Action)
- b. Women Veterans 2024 Conference (For Discussion)
 - Need more NDVS staff involved in planning phase and onsite during event.
- c. Women's Veteran Conference 2025 planning - Chair Ortiz (For Possible action)
 - (1) Theme ideas
 - (2) Logistical / Venue details
 - (3) "Save the Date" on NDVS Website starting **August 2024** following WVAC meeting, theme selection. Sending flyers out to contacts via email blitz.

7. New Business

- a. Women Veterans Tri-fold Brochure distribution updates – WWSO Bell (For Discussion)
- b. WWSO Position Status (For Discussion)

8. Dates and Agenda Items for 2024 Meetings (For Possible Action)

- a. Future meetings scheduled – November 07, 2024, at 10:00am
- b. Dates for 2025

9. WVAC Committee Members Comments

10. Public Comment

11. 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 Lisa Maciel at (775) 825-9750 or maciell@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 Lisa Maciel at maciell@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 Lisa Maciel at (775) 825-9750 or maciell@veterans.nv.gov no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

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

Nevada Department of Veterans Services (NDVS) State of Nevada, Storey Building 7220 Bermuda Road Las Vegas, NV 89119	Nevada Department of Veterans Services (NDVS) 6630 South McCarran Blvd., Bldg. C, Ste. 204 Reno, NV 89509
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 - 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/>