



DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES
4126 TECHNOLOGY WAY, SUITE 300
CARSON CITY, NV 89706
Telephone (775) 684-4400 - Fax (775) 684-4455
dcfs.nv.gov

**NOTICE OF PUBLIC MEETING
MEETING OF THE NEVADA'S CHILDREN COMMISSION**

AGENDA

DATE: February 9, 2018

TIME: 11:00 AM - 1:00 PM

LOCATION: Old Assembly Chambers, 2nd Floor, Governor's Building, 101 N. Carson Street,
Carson City, NV 89706
AND
Governor's Conference Room, 5th Floor, Grant Sawyer Building, 555 E. Washington
Avenue, Las Vegas, NV 89101

LOCATION: In-Person/Video/Teleconference

CONFERENCE CALL NUMBER: 1-888-557-8511

CONFERENCE CODE: 4395904

- *Agenda items may be taken out of order, may be combined for consideration by the public body, and/or may be pulled or removed from the agenda at any time to accomplish business in the most efficient manner.*
- *"For information" item is informal in nature and may include discussion and ideas.*
- *"For possible action" item may be voted on or approved by members of the commission.*

1. **Opening remarks and welcome** – Justice Saitta
2. **Comments from Public** – *For discussion only*
(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting).
3. **Roll Call** – Justice Saitta
4. **Staffing and Structure** *For possible action*
 - a. Division of Membership/Designation
 - b. Bylaws/Governing Documents
 - c. Funding
 - i. Sources known
 - ii. Sources to be determined

5. Statement of Intent/Purpose of the Commission

For possible action

- a. “Umbrella” organization
 - i. What entities?
 - ii. Logistics or coordination
 - iii. When?
 - 1. Quarterly meetings
 - 2. Annual meeting
 - 3. Report back requirement(s)
 - 4. Annual Report(s)

6. Legislative Priorities

For discussion only

- a. Process
- b. Subcommittee coordination

7. Strategic Planning

For possible action

- a. Facilitated by Casey
 - i. Schedule

8. Full committee vs. designee

9. Comments from Public –

Discussion only

(Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting)

10. Adjourn

Please note:

CHAIRPERSON MAY CALL FOR A BREAK AT THEIR DISCRETION

THE NEVADA CHILDREN’S COMMISSION WELCOMES AND ENCOURAGES COMMENTS FROM THE GENERAL PUBLIC ON ALL AGENDA ITEMS UPON RECOGNITION FROM THE CHAIR OF THE COMMISSION. PUBLIC COMMENT IS LIMITED TO THREE MINUTES PER INDIVIDUAL AND 5 MINUTES FOR ENTITY/AGENCY AND MAY NOT BE RESTRICTED BASED ON VIEWPOINT.

WE ARE PLEASED TO PROVIDE SPECIAL ACCOMMODATION ASSISTANCE TO PERSONS WITH DISABILITIES WHO WISH TO ATTEND. NOTIFY KARRI COUSTE IN WRITING AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3RD FLOOR, CARSON CITY, NV 89706, karri.couste@dcsf.nv.gov OR BY CALLING (775) 684-4440 NO LATER THAN 3 DAYS PRIOR TO THE MEETING.

WE WILL PROVIDE A COPY OF AN AGENDA FOR THE MEETING, ANY PROPOSED ORDINANCE OR REGULATION TO BE DISCUSSED AT THE MEETING, AND OTHER SUPPORTING MATERIAL WITH CERTAIN EXCEPTIONS, PROVIDED TO MEMBERS OF THE PUBLIC BODY FOR AN ITEM ON THE AGENDA OR A LIST OF THE LOCATION WHERE THE SUPPORTING MATERIAL IS AVAILABLE TO THE PUBLIC ON THE DCFS WEBSITE. CONTACT KARRI COUSTE AT THE DIVISION OF CHILD AND FAMILY SERVICES, 4126 TECHNOLOGY WAY, 3RD FLOOR, CARSON CITY, NV 89706, karri.couste@dcsf.nv.gov OR BY CALLING (775) 684-4440. FOR MATERIALS RELATED TO THIS MEETING, PLEASE GO TO THE FOLLOWING WEBSITE:
http://dcsf.staging.nv.gov/Programs/JJ_OC/2017_Agendas_and_Minutes/

NOTICE OF THIS MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS IN ACCORDANCE WITH NRS CHAPTER 241:

State of Nevada – Division of Child and Family Services
Website – www.dcsf.nv.gov

Clark County Department of Family Services
121 S. Martin L. King Blvd, Las Vegas, NV

State of Nevada – Department of Health and Human Services
4126 Technology Way, Carson City, NV

Nevada Supreme Court
201 N. Carson Street, Carson City, NV

Legislative Counsel Bureau
401 S. Carson Street, Carson City, NV

Washoe County Department of Social Services
350 S. Center, Reno, NV

State of Nevada – Nevada Public Notices
www.notice.nv.gov

Children’s Cabinet
1090 S. Rock Blvd., Reno, NV