



## DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIVISION OF CHILD AND FAMILY SERVICES  
*Helping people. It's who we are and what we do.*



### PUBLIC NOTICE

#### NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN AGENDA

**DATE:** Monday, January 31, 2022

**TIME:** 11:00 am – 12:00 pm (or until adjournment)

**VIDEO CONFERENCE:** [Click here to join meeting](#)

**TELECONFERENCE:** 1-775-321-6111 CONFERENCE ID: 193 002  
108#

Supporting materials may be obtained online at

<https://dcfs.nv.gov/Programs/CWS/CSEC/2021MeetingsAndAgendas/>

Members of the public may hear and observe the meeting, and participate in the meeting by video, phone or in person. Members of the public may also provide live public comment during the public comment sections of the agenda. If members of the public desire to provide a pre-recorded public comment for a meeting, it must first be authorized before the meeting by the public body.

Reasonable efforts will be made to ensure that all attendees/public can hear or observe the members of the body, so it is recommended that members keep their cameras on through the meeting, unless there are technical difficulties or a member can only appear by phone during the meeting

- *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” items are informal in nature and may include discussion and ideas*
- *“For Possible Action” items may be voted on or approved by members of the commission.*

### AGENDA

1. **Call to Order, Roll Call, Establish Quorum- Dr. Pitlock**
2. **Public Comment and Discussion** (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)- **Dr. Pitlock**
3. **For Possible Action: Review and Approval of December 21, 2021 Meeting Minutes- Dr. Pitlock**
4. **For Possible Action: Discuss and approve the restructure of the sub-committees- Esther Rodriguez-Brown**
  - **Per Article 2.1.3 & 8.1 of the By-Laws, the Chair and Co-Chair may form sub-committees**
    - **Legislative Sub-Committee**

- **Revisions to the 2016 Strategic Plan Sub-Committee**

**5. For Discussion Only: Review CSEC Coalition Membership as per Article 2.2 of the By-Laws- Esther Rodriguez-Brown**

- **Article 2.2 states that the membership will be evaluation annually to determine that new voices are represented**

**6. For Possible Action: Amendment the By-Laws to add/revise section(s)- Esther Rodriguez-Brown**

- **Revise article 1.2, the purpose of the CSEC Coalition, as the stated purpose has been met**
- **Add article 2.4 to include an application process**
- **Correct the spacing in article 4.1**
- **Revise 4.2.1 to remove reference to Strategic plan**
- **Removal of article 6.2.3**
- **Revise the wording in article 8.1 to state “Appointments of all Sub-Committees”**
- **Revise article 8.3 to add the word “attend” in the second sentence and correct the spacing in the last sentence**
- **Revise article 9 to state “Strategic Plan and Report”**
  - **Revise article 9.1 to allow for annual review of the current strategic plan to ensure accuracy and appropriateness**
  - **Add article 9.2 “Progress Report” to include the writing of a report prior to each legislative session to submit to the Governor**

**8. Final Public Comment and Discussion** *(Action may not be taken on any matter brough up under thisagenda item until scheduled on an agenda for a later meeting)*

**9. Adjournment**