



— NOTICE OF PUBLIC MEETING —
NEVADA COALITION TO PREVENT THE COMMERCIAL SEXUAL EXPLOITATION OF CHILDREN: FUNDING, DATA & SUSTAINABILITY SUBCOMMITTEE

DATE:	Thursday, May 20, 2021
TIME:	10:30 am – 12:00 pm (or until adjourned)
LOCATION:	This meeting will be conducted via teleconference, in accordance with Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended. Directive 006 was extended with Directive 29, Section 4.
MEETING ACCESS:	<p>Join the meeting: Click here to join the meeting</p> <p>Call in number: 1-775-321-6111 United States, Reno</p> <p>Phone Conference ID: 860 687 775#</p>

AGENDA

Estimated Time:	Items:	Primary Speaker(s):
10:30 – 10:35am	1. Call to Order, Roll Call, Establish Quorum	Co-Chairs
10:35 – 10:40am	2. For Discussion Only: Initial Public Comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Co-Chairs
10:40 – 10:45am	3. For Discussion and Possible Action: Approval of April 15, 2021 meeting minutes.	Co-Chairs
10:45 – 11:00am	4. For Discussion and Possible Action: Statistical Analysis Center (SAC) & Homeless Management Information System (HMIS) Presentation	Dr. Kennedy
11:00 – 11:15am	5. For Discussion and Possible Action: Database Presentation	Mike Allerdyce
11:15 – 11:30am	6. For Discussion and Possible Action: Review of Data Sharing Agreement Sample	Co-Chairs
11:30 – 11:40am	7. For Discussion and Possible Action: Member Task Distribution	Co-Chairs
11:40 – 11:45 am	8. For Discussion and Possible Action: Future Agenda Items	Co-Chairs
11:45 – 11:50am	9. For Discussion Only: Next Meeting: June 17, 2021. 10:30am-12:00pm (or until adjourned).	Co-Chairs
11:50 – 11:55am	10. For Discussion Only: Final public comment (Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.)	Co-Chairs
11:55 – 12:00pm	11. Adjournment	Co-Chairs

Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations:

- **State of Nevada – Public Notice Website:** <https://notice.nv.gov>
- **State of Nevada- Division of Child and Family Services Website:** <http://dcfs.nv.gov/>

- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.101 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.010 (4)(c) that public notice agendas be posted to Nevada’s notice website and the public body’s website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
- As per Nevada Governor Sisolak’s Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body’s website, if it maintains one.
- In accordance with Nevada Governor Sisolak’s Declaration of Emergency Directive 006, extended with Directive 29, there will to be a physical location for this meeting.
- The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time.
- The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda.
- **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Executive Committee and/or to aid in the time efficiency of the meeting.
- **Items may be combined for consideration** by the Committee. **Items may be delayed or removed from the agenda at any time.**
- If members of the public participate in the meeting, they must identify themselves when requested under agenda item one.
- **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.**
- Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.
- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. All supporting documents, including Google documents are available upon request. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Lorena Bojorquez • Tel: (702)486-6121 • email: lbojorquez@dcfs.nv.gov.