

**NEVADA COUNCIL FOR THE PREVENTION OF DOMESTIC VIOLENCE
MEMBERSHIP COMMITTEE**

NOTICE OF PUBLIC MEETING

Wednesday, January 14, 2015 at 11:00 a.m.

Via Teleconference with Public Access Located at:
Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Call-In Number 888-557-8511
Access Code 4188407

AGENDA

Please Note: The Nevada Council for the Prevention of Domestic Violence (NCPDV) Membership Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee 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 Committee 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.

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)

1. Call to order, roll call of members, and establish quorum.
2. Public comment.
3. Review and approval of October 15, 2014 minutes. (For possible action.)

4. Review and Discussion of Council attendance. (For possible action.)
5. Review and discussion regarding Council Member vacancies and the recruitment of new members. (For possible action.)
6. Review and discussion on the Rural Road Trip for 2015. (For possible action.)
7. Discussion regarding the development of Membership Committee Administrative Processes to be sent to the Bylaw Committee for approval. (For possible action.)
8. Schedule next meeting and agenda items. (For possible action.)
9. Public comment.
10. Adjournment. (For possible action.)

Meeting agendas are available for download at the NCPDV meeting page of the Attorney General's website: http://ag.nv.gov/Hot_Topics/Government/DVPC_Meetings/. Anyone desiring the agenda or supporting materials regarding any NCPDV meeting is invited to call or email the Council assistant, Anjanette Bitsie at (775) 350-4103 or abitsie@ag.nv.gov. The agenda and supporting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – Carson City
100 North Carson Street, Carson City, NV 89701
Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – Reno
5420 Kietzke Lane Suite 202, Reno, NV 89511
Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Las Vegas
Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101
Telephone: 702-486-3420 Fax: 702-486-3768

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 Anjanette Bitsie, 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:

Office of the Attorney General 100 N Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, Nevada 89511	Grant Sawyer State Office Building 555 E. Washington Avenue Las Vegas, Nevada 89101
Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, Nevada 89154	Safe Nest 2915 W. Charleston Blvd., #12 Las Vegas, Nevada 89102	Reno City Hall One E. First Street Reno, Nevada 89501
	Nevada Network Against Domestic Violence 250 South Rock Boulevard, Suite 116 Reno Nevada 89502	