

AGENDA

Monday, November 7, 2011 at 1:00p.m.

Location:

Office of the Attorney General
100 North Carson Street
Mock Courtroom
Carson City, Nevada

Please Note: The Nevada VINE Governance 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.

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body 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. Prior to the commencement and conclusions 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.

***Asterisks (*) denote items on which Committee may take action.
Action by the Committee on an item may be to approve,
deny, amend, or table.***

- 1. Call to order, roll call of members, introduction of new members, establishment of quorum.**
- 2. Public Comment.**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. ***Election of new chair and vice-chair to the Nevada VINE Governance Committee. (for possible action)**
4. ***Discussion, recommendation, and possible action regarding minutes of the following meetings:**
 - a) September 12, 2011
5. **Introduction of Appriss attendees and project updates from Appriss.**
6. ***Discussion, recommendation, and possible action regarding reports and updates on current project status. (Frank Adams).**
7. ***Discussion, recommendation, and possible action regarding SAVIN grant expenditures and match requirements (Jennifer Kandt).**
8. ***Discussion, recommendation, and possible action regarding future project funding.**
9. ***Discussion, recommendation, and possible action regarding review of resource list (Kareen Prentice).**
10. **Updates on Public Service Announcements.**
11. **Update from the Marketing and Promotions subcommittee (Kathy Jacobs).**
12. **Comments from Chair.**
13. **Discussion regarding future agenda items and meeting dates.**
14. **Public Comment.**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment may be limited to 3 minutes per person.

15. ***Adjournment. (for possible action)**

This agenda has been sent to all members of the Nevada VINE Governance Committee and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Anyone desiring additional information regarding the meeting is invited to call the Committee office at (775) 688 - 1960. 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 the Nevada VINE Governance Committee at (775) 688 - 1960, 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 LOCATIONS:**

Reno City Hall One E. First Street Reno, Nevada 89501	Office of the Attorney General 100 N Carson St. Carson City, NV 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511
Nevada Department of Corrections 5500 Snyder Avenue Bldg. 17 Carson City, NV 89701	Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101	Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, NV 89154