

AGENDA

Thursday, February 24, 2011 at 1:00p.m.

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

Please Note: *The Nevada VINE Governance Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting.*

**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. Roll call of members and call to order.
2. *Discussion, recommendation, and possible action regarding minutes of the following meetings:
 - a) *October 19, 2010*
3. *Discussion, recommendation, and possible action regarding reports and updates on SAVIN grant expenditures and match requirements (Jennifer Kandt).
4. *Discussion, recommendation, and possible action regarding reports and updates from Program Officer on current VINE project installation status and systems logistics plan (Dee Schafer).
5. *Discussion, recommendation, and possible action regarding future project funding.
6. *Discussion, recommendation, and possible action regarding reports and updates by the Guidelines and Standards subcommittee (Traci Dory).
 - a) *Guidelines and Standards Document Approval*

- 7. ***Discussion, recommendation, and possible action regarding Promotional, Marketing, Community Outreach and Training Subcommittee (Kathy Jacobs).**
 - a) *Marketing and Promotions Contact List*
 - b) *Marketing Tool Kit*
 - c) *Sample Presentation (Kareen and Dee)*
- 8. **Report regarding Agreement Between the Attorney General's Office and participating agencies (Henna Rasul).**
- 9. **Discussion regarding future agenda items and meeting dates.**
- 10. **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.*

11. Adjournment.

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:**

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