

STEVE SISOLAK
Governor

STATE OF NEVADA

LOUISE HELTON, CHAIR
MARY HAUSCH
DR. NICOLE HUDSON
CHRISTA MIKE

ELISA CAFFERATA
Director



EST. 1989

DEPARTMENT OF EMPLOYMENT, TRAINING AND REHABILITATION
EMPLOYMENT SECURITY DIVISION
500 E. THIRD STREET
CARSON CITY, NEVADA 89713-0001

BOARD FOR THE EDUCATION AND COUNSELING OF DISPLACED HOMEMAKERS

NOTICE OF PUBLIC MEETING

Post Date: **10/27/2020**

The Board for the Education and Counseling of Displaced Homemakers will conduct a quarterly meeting on **Monday December 7, 2020** commencing at **“3:00 pm”**.

TELECONFERENCE ONLY

In accordance with Governor Sisolak’s Declaration of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting.

This agenda has been properly posted and noticed on the DETR website at https://detr.nv.gov/page/public_meetings and the Nevada Public Notice website at <https://notice.nv.gov> in compliance with the Nevada Open Meeting Law, NRS 241, and Governor Sisolak’s Directive 006.

The Board may take items out of order; combine two or more items for consideration; remove an item from the agenda or, delay discussion on any item. The Board will take public comment at the beginning and end of this meeting. The Board may limit public comment to five minutes. Written submissions will be considered. While there will be no restriction on comments based on viewpoint, repetitive comments will be limited.

AGENDA

- I. Call to Order and welcome-----Informational
- II. Public Comment-----Informational
Chair may limit public comment to 5 minutes per speaker but may not restrict comment based upon viewpoint. No action may be taken upon a matter raised under the public comment period, unless the matter itself has been specifically included on this agenda as an action item
- III. Confirmation of Posting -----Informational
- IV. Open Meeting Compliance -----Informational
- V. Review Written Comments-----Informational
- VI. Roll Call and Confirmation of Quorum of Board Members -----Informational
- VII. Adoption of Agenda-----For possible action
- VIII. Approval of “September 14, 2020 Minutes”-----For possible action
- IX. Performance Measures to become effective on July 1, 2021 “Louise Helton”-----For Possible Action
- IX. 2020 Board Meeting Dates-----For Possible Action
 - March 1, 2021
 - June 7, 2021
 - September 13, 2021
 - December 6, 2021
- X. Possible Dates for the Face-to-Face in 2021 “Odalys Carmona”-----Informational
- XI. 2020 Strategic/Outreach Plan “Odalys Carmona”-----For Possible Action
- XII. Replacement for Denise Abbey “Louise Helton”-----For Possible Action
- XIII. Review DETR Financial Report “Louise Helton” -----Informational
- XIV. Displaced Homemaker Program Grantee Report -----Informational
 - A. Truckee Meadows Community College “Camille Vega” -----Informational
 - B. Help of Southern Nevada – “Denise Gee” -----Informational
 - C. Community Chest “Erik Schoen” -----Informational
- XV. Suggested Agenda Items for Next Meeting “Louise Helton”-----Informational
- XVI. Public Comment-----Informational

Chair may limit public comment to 5 minutes per speaker but may not restrict comment based upon viewpoint. No action may be taken upon a matter raised under the public comment period, unless the matter itself has been specifically included on this agenda as an action item

XVII. Adjournment-----For possible action

The Board for the Education and Counseling of Displaced Homemakers will conduct a quarterly meeting on **Monday December 7, 2020** commencing at **3:00 pm**.

TELECONFERENCE ONLY

In accordance with Governor Sisolak’s Declaration of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting.

This agenda has been properly posted and noticed on the DETR website at https://detr.nv.gov/page/public_meetings and the Nevada Public Notice website at <https://notice.nv.gov> in compliance with the Nevada Open Meeting Law, NRS 241, and Governor Sisolak’s Directive 006.