NEVADA COMMITTEE OF BLIND VENDORS
FINANCE SUBCOMMITTEE MEETING
3016 West Charleston Blvd, Suite 215
Las Vegas, Nevada  89102
Phone: (702) 486-7921
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NOTICE OF PUBLIC MEETING

Name of Organization  Nevada Committee of Blind Vendors (NCBV)
                     “Finance & Operations Subcommittee Meeting”

Date and Time of Meeting  Friday, April 13, 2018 at 4:00 pm
Place of Meeting  Department of Employment, Training and
                 Rehabilitation (DETR) – Bureau of Services to the
                 Blind and Visually Impaired (BSBVI)
                 Business Enterprises of Nevada (BEN)
                 3016 West Charleston Blvd, Suite 215
                 Las Vegas, Nevada  89102

Interested persons may also listen to the teleconference and participate in the
meeting at the following location:

DETR / BSBVI Conference Room
751 Basque Way, Carson City 89706

Call In Number  (888) 363-4735
Access Code  5954282

NEVADA COMMITTEE OF BLIND VENDORS MEETING AGENDA

I. Roll Call and Confirmation of Quorum  Finance
   Subcommittee Chair

II. First Public Comment Session  Finance
    Subcommittee Chair

   Member of the public will be invited to speak before; however, no action
   may be taken on a matter during public comment until the matter itself has
   been included on an agenda as an item for possible action. Public
   comment may be limited to three minutes per person at the discretion of
   the Chair.

III. Verification of Posting  Jeanne Clark, AA II

IV. Welcome and Introduction of Guests  Finance
    Subcommittee Chair

V. For Possible Action—Vote to Accept Agenda  Finance
    Subcommittee Chair
VI. New Business
A. Discussion - Overview State Biennial Budget Process SFY 20 & 21 and BEN’s Biennial Budget;  
David Furse

B. Discussion / For Possible Action – Overview of the standard expenditures included in the proposed use of funds and future projects and plans for the use of funds  
David Furse

C. For Possible Action – Determining the amount of funding for the Health Care Cost Reimbursement for biennial budget cycle SFY 20/21  
David Furse

D. For Possible Action – Determining the additional amount of funds to be distributed for Retirement Income for biennial budget cycle SFY 20/21  
David Furse

VII. Second Public Comment  
Finance Subcommittee Chair
Comments may be limited to three minutes per person at the Chair’s discretion. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.

VIII. Discussion – Date for Next NCBV Finance Subcommittee Meeting  
Finance Subcommittee Chair

IX. Adjournment  
Finance Subcommittee Chair
Agenda items may be taken out of order combined for consideration by the public body and/or pulled or removed from the agenda at any time.  
Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Notice: Persons with disabilities who require special accommodations or assistance at the meeting and persons requesting supporting material as provided in NRS 241.020, Section 5 should contact David Furse, Business Enterprise Officer II, Business Enterprises of Nevada by written request at the Bureau of Services to the Blind and Visually Impaired, 3016 West Charleston Blvd. Suite #215, Las Vegas, NV 89102; or call (702) 684-486-2960. If in Clark County call (702) 486-7921 or the Las Vegas toll free number (800) 781-8387 and for hearing impaired, dial TTY 800 326-6868 or 711 for Relay Nevada. Or send a fax to (775) 684-4186 before the close of business on Tuesday, April 10, 2018.

Notice of this meeting was posted at the following locations on or before 9 a.m. on the third working day prior to the meeting: Bureau of Services to the Blind and Visually Impaired, 751 Basque Way, Carson City, Nevada; Bureau of Services to the Blind and Visually Impaired, 3016 W. Charleston Blvd. #215, Las Vegas, NV; Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV; Nevada Job Connect, 1325 Corporate Blvd., Reno, NV; the Clark County Library, 1404 E. Flamingo Rd., Las Vegas,
Notice of this meeting was posted on the Internet on the following sites: DETR’s Public Meetings website at http://nvdetr.org/publicmeetings.htm, and per NRS 232.2175 on the State of Nevada’s Public Notices website at https://notice.nv.gov/. In addition, this agenda was mailed and/or e-mailed to groups and individuals as requested.

The meeting will be conducted in accordance with the Open Meeting Law NRS 241.020 and Roberts Rules of Order, revised 10th Edition, 2000.