The Board for the Education and Counseling of Displaced Homemakers will conduct a quarterly meeting on Monday June 8, 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](https://detr.nv.gov/page/public_meetings) and the Nevada Public Notice website at [https://notice.nv.gov](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 “March 9, 2020 Minutes”----------------------------------------------------For possible action
   a. Table approval of March Meeting Minutes to September Board Meeting
IX. Review DETR Financial Report “Louise Helton” ------------------------------------------Informational
X. Displaced Homemaker Program Grantee Report ---------------------------------------------Informational
   A. Truckee Meadows Community College “Travis Sharp” -------------------------------------Informational
   B. Help of Southern Nevada “Denise Gee” ------------------------------------------------Informational
   C. Community Chest “Erik Schoen” ----------------------------------------------------------Informational
XI. 2020 Marketing/Strategic Plan “Odalys Carmona” ----------------------------------------For Possible Action
XII. Discussion Performance Measures “Louise Helton” ----------------------------------------Informational
XIII. Suggested Agenda Items for Next Meeting “Louise Helton”--------------------------------Informational
XIV. 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
XV. Adjournment-----------------------------------------------------------------------------For possible action
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