



# NEVADA ADVISORY COMMISSION ON MENTORING

## AGENDA

**Tuesday, December 18, 2018**

**2:00 PM**

### Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Parkway	Las Vegas	Las Vegas Board Room
Department of Education	700 E. Fifth Street	Carson City	Carson City Board Room

### PUBLIC NOTICE

The public is hereby noticed that the Nevada Advisory Commission on Mentoring reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](http://www.nvde.gov) website.

The support materials to this agenda are available, at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Mindy Montoya at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (702) 668-4342.

### 1. Call to Order; Pledge of Allegiance

*Michael Flores, Commission Chair*

### 2. Roll Call

*, NDE Administrative Assistant*

### 3. Public Comment #1

*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at their discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*

### 4. Approval of Flexible Agenda (For Possible Action)

*Michael Flores, Commission Chair*

### 5. Approval of October 29, 2018 Meeting Minutes (For Possible Action)

*Michael Flores, Commission Chair*



**6. Mentorship Spotlight** (Information/Discussion/For Possible Action)

This is a set agenda item that will be added to every meeting agenda. Up to three mentorship organizations will have the opportunity to present and talk about their organization during this time.

*Michael Flores, Commission Chair*

**7. Defining Mentorship and Commission Goals/Objectives** (Information/Discussion/For Possible Action)

Commission members will discuss and decide on an operating definition for mentoring and the Commission's goals and objectives.

*Michael Flores, Commission Chair*

**8. Commission Committee Updates** (Information/Discussion/For Possible Action)

**a. Fundraising Committee.** An update and possible action will be discussed. *Mallory Cyr, Fundraising Subcommittee Chair*

**b. By-Laws Committee.** An update and possible action will be discussed. *Matt Morris, By-Laws Subcommittee Chair*

**9. Mentoring Collaborative** (Information/Discussion/For Possible Action)

The Chair will initiate and open up discussion regarding a mentoring collaborative initiative.

*Michael Flores, Commission Chair*

**10. Mentoring Conference 2019** (Information/Discussion/For Possible Action)

The Chair will initiate and open up discussion regarding a mentoring conference.

*Michael Flores, Commission Chair*

**11. Mentoring Retreat** (Information/Discussion/For Possible Action)

The Chair will initiate and open up discussion regarding a working retreat for commission and advisory members.

*Michael Flores, Commission Chair*

**12. Community Meeting Updates** (Information/Discussion/For Possible Action)

The Chair will initiate and open up discussion regarding updates from any community meetings.

*Michael Flores, Commission Chair*

**13. 2019 Legislative Updates** (Information/Discussion/For Possible Action)

The Chair will initiate and open up discussion regarding 2019 Legislative session.

*Michael Flores, Commission Chair*

**14. Future Meeting Dates** (Information/Discussion/For Possible Action)

*Michael Flores, Commission Chair*

**15. Public Comment #2**

*Public Comment will be taken during this agenda item regarding any matter within the Committee's jurisdiction. No action may be taken on a matter discussed under this item until the matter is included on an agenda. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at their discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*

**16. Adjournment (Information/Discussion/For Possible Action)**

*Michael Flores, Commission Chair*