



NEVADA ADVISORY COMMISSION ON MENTORING

AGENDA

Friday, April 26, 2019
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

Megan Zich, NDE Representative

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 February 22, 2019 Meeting Minutes (For Possible Action)

Michael Flores, Commission Chair



6. **NACOM Staffing** (Information/Discussion/For Possible Action) *Greg Ott, Deputy Attorney General; Michael Flores, Commission Chair; TeQuia Barrett, Education Programs Professional, Nevada Department of Education*
 - a. **Replacement of Commissioner Malloy Cyr**
 - b. **Mentoring Coordinator duties and directives**

7. **Mentorship Spotlight** (Information/Discussion/For Possible Action) *Dr. Eboni Caridine, Mentoring Coordinator*

Up to three mentorship organizations will have the opportunity to present and talk about their organization during this time.

 - a. **Power On Mentoring Program** (Nevada Partnership for Homeless Youth) *Lenore Jean-Baptiste, Project Coordinator*

8. **Commission Goals/Objectives/Action Item List** (Information/Discussion/For Possible Action) *Michael Flores, Commission Chair*

Commission members will discuss the Commission's next steps and goals.

9. **Commission Committee Updates** (Information/Discussion/For Possible Action)
 - a. **Fundraising Committee.** An update and possible action will be discussed. *Michael Flores, Commission Chair*
 - i. **Elect new fundraising committee chairperson**

10. **Community Collaborations** (Information/Discussion/For Possible Action) *Michael Flores, Commission Chair; Dr. Eboni Caridine, Mentoring Coordinator*

Community members will provide the commission with information on upcoming mentoring events or meetings in the community.

11. **2019 Legislative Updates** (Information/Discussion/For Possible Action) *Michael Flores, Commission Chair*

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

 - AB235 update

12. **Election of Commission Chair, Vice Chair, and Secretary Pursuant to AB 144 section 4.1** (Information/Discussion/For Possible Action) *Greg Ott, Deputy Attorney General; Michael Flores, Commission Chair*

13. **Future Meeting Dates** (Information/Discussion/For Possible Action) *Michael Flores, Commission Chair*
 - June 21, 2019
 - August 23, 2019

14. 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.

15. Adjournment (Information/Discussion/For Possible Action)

Michael Flores, Commission Chair