



AMENDED

NEVADA ADVISORY COMMISSION ON MENTORING AGENDA

FRIDAY, AUGUST 23, 2019

8:00 AM - 1:00 PM

MEETING LOCATIONS:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd	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 notified 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](#) 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

Dr. Maxwell, Commission Chair

2. Roll Call

Dr. Willie Killins Jr., NDE Representative

3. Approval of Flexible Agenda (For Possible Action)

Dr. Maxwell, Commission Chair

4. Welcome and Introduction

Dr. Maxwell, Commission Chair

5. Approval of July 19, 2019 Meeting Minutes (For Possible Action)

Dr. Maxwell, Commission Chair

6. 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.

7. Review of AB: 235 p.6 “Commission Charge” and July 19th, 2019, Work Session Deliverables
(Information/Discussion/For Possible Action) / *Dr. Maxwell, Commission Chair; Matt Morris, Commission Vice-Chair; Dr. Killins Jr.*

- Protocol for working with community members outside of the Board
- Using the existing NDE e-Page System to monitor NACOM Grantee / Grantor Processes (HMB)
- Creation of three NACOM subcommittees
- Adopt Assemblywoman Neal’s “Outline” as structural elements within the NACOM Framework.
- Support a specific mentor focused project within Washoe and Clark County School District that aligns to a nationally accepted methodology
- Creation of a NACOM Mentor Guidance Document by February 2020
- Adoption of the Letter of Recognition for past members of the Advisory Committee

8. August 23rd, 2019, Work Session Focus {b.} / Vision for Nevada State-Wide Mentoring /
(Information/Discussion/For Possible Action) / *Dr. Maxwell, Commission Chair; Dr. Killins Jr.*

a. Planning & Development, Implementation, Accountability and Assessment of Programs and Practices

i. Work Session Focus

1. “Community Agreements”

a. Establish model guidelines and parameters for existing mentorship programs, including, without limitation:

- i. The development of a model management plan setting forth guidelines for the operation of mentorship programs and strategic goals and benchmarks to measure the success of a mentorship program

1. Quick review of the e-Page Grant Management System

b. The process for identifying children in need of mentorship and geographic areas of need within this State. Such a process must include, without limitation, consideration of children who:

- i. *Individuals disproportionately at risk of being deprived of the opportunity to develop and maintain a competitive position in the economy*
- ii. *Individuals disproportionately at risk of failing to make adequate yearly progress in a school in the State of Nevada*
- iii. *Individuals that have been involved with the criminal justice system, either as a victim or as an offender*

iv. Individuals currently in the child welfare system

2. QUICK REVIEW OF THE ADOPTED PROJECT PROPOSAL SUMMARY

a. Develop a model financial plan that provides for the sustainability and financial stability of mentorship programs, including, without limitation:

- i. The development of a resource plan to provide for diversified fundraising. (Matt Morris, Commission Vice-Chair)**
- ii. The identification of potential sources of revenue to fund the hiring of the coordinator for mentorship programs on this State, as required by paragraph (e). (Dr. Maxwell, Commission Chair)**
- iii. The identification of potential sources of revenue to fund the hiring of administrative support staff for mentorship programs in this State. (Dr. Maxwell, Commission Chair)**
- iv. The development, in coordination with the Office of Grant Procurement, Coordination and Management of the Department of Administration of a plan for seeding gifts, grants, donations and contributions from any source for the purpose of carrying out a mentorship program.**
- v. The identification of potential strategic private partners to assist in the implementation and continuation of mentorship programs. (Dr. Maxwell, Commission Chair)**
- vi. The development of public relations and marketing campaigns for the purpose of increasing public awareness regarding existing mentorship programs and the value of mentorship programs. (Dr. Killins Jr.)**

9. Work Session Action Plan and Timeline (Information/Discussion)

Dr. Maxwell, Commission Chair; Matt Morris, Commission Vice-Chair; Dr. Killins Jr

- a. Consecutive Whole Group Presentations
 - i. Presentation One: AB:235 p. 6 (C) Lines 22 – 25 & Lines 30 - 31
 - ii. Presentation Two: AB:235 p.6 (C) Lines 20 – 21 & Lines 26 - 29
 - iii. Presentation Three: AB:235 p. 6 (C) Lines 32 - 34
- b. Whole Group Session
- c. Working Lunch Session
- d. Agenda Items #10 - #16

**10. Update of Employment of NACOM Mentorship Coordinator as required by AB 144 Section 5(e)
(Information/Discussion/For Possible Action)**

Dr. Maxwell, Commission Chair

11. Amended By-Laws Review for Board Approval (Information/Discussion/For Possible Action)

Matt Morris, By-Laws Subcommittee Chair; David Gardner, Senior Deputy Attorney General

12. MENTORING Nevada Affiliation (Information/Discussion/For Possible Action)

Dr. Maxwell, Commission Chair; Matt Morris, Commission Vice-Chair

- a. Has the Commission paid a National Affiliate?*
- b. What services are provided by that National Affiliate?*
- c. What is the specific financial obligation?*

13. National Mentoring Summit 2019 (Biannual)Delegates presentation (Information/Discussion/Possible Action) *Dr. Maxwell, Commission Chair*

- a. Subcommittee formation?*

14. Agenda Item considerations, date, time and location for next meeting (Information/Discussion/Possible Action) *Dr. Maxwell, 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

Dr. Maxwell, Commission Chair