



NEVADA ADVISORY COMMISSION ON MENTORING

AGENDA

Friday, July 19, 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 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](#) 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 June 21, 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” (Information/Discussion)

Dr. Killins; Dr. Jonathan Moore; NDE Deputy Superintendent; Sarah Nick NDE Advisor to State Superintendent

8. 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 – July 19th, 2019

1. “Community Agreements”

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

Dr. Maxwell, Commission Chair

a. Commission divides into two groups

i. Group One: Infrastructure Model Management Plan

ii. Group Two: Plan for identifying children in need of mentorship

1. Tuning Protocol

b. Commission divided into two groups (switch)

i. Group Two: Infrastructure Model Management Plan

ii. Group One: Plan for identifying children in need of mentorship

1. Tuning Protocol

c. Whole Group Session

d. Working Lunch Session

e. Agenda Items #12 - #20

10. Infrastructure Plan

a. System of Identifying Grantees

b. System of Allocating Grant Funds

c. System of Monitoring Grantee Performance

d. State Mentoring Certification Process

11. Mentoring Focal Points Plan

a. Mental Health and Family Wellness

b. Criminal Justice and Employment

c. Academic Capacity

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

Dr. Maxwell, Commission Chair

13. By-Laws Review (Information/Discussion/For Possible Action)

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

14. MENTORING Nevada Affiliation (Information/Discussion)

Dr. Maxwell, Commission Chair

- a. *Proposal Summary for using NACOM earmarked funds*

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

16. End-of-Service Communications to Past Affiliates (Information/Discussion/Possible Action)

Dr. Maxwell, Commission Chair; Dr. Willie Killins Jr., NDE Representative

- a. *NACOM Requested “Drafted” Letter from the Commission to the past Advisory Members*

17. Results / Election of Secretary (For Possible Action)

Dr. Maxwell, Commission Chair

18. Agenda Item considerations, date, time and location for next meeting (Information/Discussion/Possible Action)

Dr. Maxwell, Commission Chair

19. 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.

20. Adjournment

Dr. Maxwell, Commission Chair