



NEVADA COMMISSION ON MENTORING

AGENDA

Friday, February 28, 2020

2:00 PM - 3:30 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 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 Rose Cota at the Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 2080 E. Flamingo Rd. Ste. 210, Las Vegas, Nevada 89119, (702) 486-8725.

1. CALL TO ORDER; Pledge of Allegiance

Dr. Maxwell, Commission Chair

2. Roll Call

Rose Cota, NCOM Staff

3. Approval of Flexible Agenda (Information/Discussion/For Possible Action)

Dr. Maxwell, Commission Chair

4. Welcome and Introduction

Dr. Maxwell, Commission Chair

5. Approval of January 17, 2019 Meeting Minutes (Information/Discussion/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. Chairs' Report (Information/Discussion/For Possible Action) *Dr. Maxwell, Commission Chair*

- a. Commission membership update
- b. Approval of MENTOR affiliate update

8. Subcommittee Updates (Information/Discussion/For Possible Action)

Dr. Maxwell, Commission Chair

- a. Fiscal and Grants
 - i. Identification of a grant for NCOM to apply for funds
- b. Strategic Planning
 - i. NCOM Grant Framework (Planning, Implementation, and Sustainability Granting)
 - ii. Guidance document
- c. Bylaws, Rules, and Procedures
 - i. New Commissioners Appoint to sub-committees update
 - ii. Update on Appointment of an NCOM secretary

9. Annual Governor's Report (Information/Discussion/For Possible Action)

Dr. Maxwell, Commission Chair

10. Statewide Conference on Mentoring (Information/Discussion/For Possible Action)

Dr. Maxwell, Commission Chair

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

Dr. Maxwell, Commission Chair

- a. Consideration for March 20 and May 15, 2020 NCOM meeting dates
- b. 2020 meeting dates

12. 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.

13. Adjournment

Dr. Maxwell, Commission Chair