



NEVADA COMMISSION ON MENTORING

MEETING AGENDA

Friday, October 16, 2020
2:00 PM - 3:30 PM

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

Due to the circumstances created by the COVID-19 pandemic, the Nevada Commission on Mentoring will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting. The meeting will be livestreamed at <https://call.lifesizecloud.com/531717>

The public is hereby noticed that the Nevada Commission on Mentoring reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Nevada Commission on Mentoring during the public comment periods. Public comment may be emailed to Chris James at chrisjamesa@doe.nv.gov; members of the public are asked to indicate in the email subject line whether the comment is for Public Comment #1 or Public Comment #2.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please email the Committee assistant at rcota@doe.nv.gov, 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.

To request applicable supporting materials for this Agenda, contact Rose Cota at the Office of Student and School Supports, Nevada Department of Education, 2080 E. Flamingo Rd, Ste. 210, Las Vegas, NV, 89119 or email: rcota@doe.nv.gov.

1. CALL TO ORDER; Pledge of Allegiance

Dr. Maxwell, Commission Chair

2. Roll Call

Rose Cota, NDE 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 June 19th, July 17th, August 21st, and September 18, 2020 Meeting Minutes
(Information/Discussion/For Possible Action)**

Dr. Maxwell, Commission Chair

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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. Meeting with Superintendent Ebert and Deputy Superintendent Moore.
- b. AB235 Section 1, paragraph 5

“If a member of the Commission fails to attend two consecutive meetings of the Commission, the Commission shall, within 5 days after the second consecutive meeting that the member fails to attend, provide notice of that fact, in writing, to the appointing authority who appointed that member. Upon receipt of the notice, the appointing authority shall appoint a person to replace the member in the same manner as filling a vacancy on the Commission pursuant to subsection 4.”

8. NCOM DEVELOPMENT UPDATES (INFORMATION/DISCUSSION/FOR POSSIBLE ACTION)

Dr. Maxwell, Commission Chair

Strategic Planning Meeting 9/29/20 at 6pm.

- a. Strategic Plan
- b. Pitch Sheet
- c. Asset Map

9. Agenda item considerations (Information/Discussion/Possible Action)

Dr. Maxwell, Commission Chair

- a. NCOM Meeting Schedule for 2021
- b. NCOM Meeting for November and December 2020
- c. Survey - Statistics and Funding

10. 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.

11. Adjournment

Dr. Maxwell, Commission Chair