NEVADA DEPARTMENT OF EDUCATION Nevada Commission on Mentoring January 20, 2023 2:00 PM

NOTICE: THIS MEETING WILL BE VIRTUAL WITH NO PHYSICAL LOCATION

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Provide Public Comment to	rcota@doe.nv.gov

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 Chair for public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Commission. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to **Rose Cota** <u>rcota@doe.nv.gov</u> before the close of the Nevada Commission on Mentoring Meeting. The Commission Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. All 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 **Rose Cota** <u>rcota@doe.nv.gov</u> of board secretary at least five business days in advance so that arrangements can be made. The support materials to this agenda are available at no charge on the NDE website <u>Zoom</u>(under the meeting date referenced above) or by contacting Rose Cota at the Department of Education Office, 2080 E. Flamingo Road, Suite 210, Las Vegas, NV 89119 or via email at <u>rcota@doe.nv.gov</u>. This public notice has been posted at the offices of the Department of Education website, doe.nv.gov, and sent to all interested persons who requested notice.

AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND LAND ACKNOWLEDGEMENT

Mr. Catarata, Commission Chair and Ms. Membreno, Commission Vice Chair

2. 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 as an item on which action may be taken. The Chair of the Nevada Commission on Mentoring will impose a time limit of three minutes.

- **3.** APPROVAL OF FLEXIBLE AGENDA (Discussion/For possible action) Mr. Catarata, Commission Chair
- 4. WELCOME AND INTRODUCTION (MISSION STATEMENT) (Information/Discussion) Ms. Membreno, Commission Vice Chair
- **5.** APPROVAL OF NCOM November 18, and December 2, 2022, MEETING MINUTES (Discussion/For possible Action) Ms. Membreno, Commission Vice Chair

- 6. CHAIR'S REPORT (Information/Discussion/For Possible Action) Mr. Catarata, Commission Chair
 - a. Annual Report

Note: Chair Catarata will provide updates on the February Annual Report that will need to be submitted to the Nevada Legislature.

7. NCOM DEVELOPMENT UPDATES (Information/Discussion/For Possible Action)

Mr. Catarata, Commission Chair

a. Selection of Grants Committee for Vote

Note: Subcommittee members will be responsible for making recommendations to all members of NCOM of subcommittee decisions; and the whole body will vote. The subcommittee will be responsible for creating a competitive grants program and recommending nominees to receive such grants to NCOM at the April meeting.

- b. Grant Funds Workshop
- 8. AGENDA ITEM CONSIDERATION (Information/Discussion/For Possible Action) Mr. Catarata, Commission Chair

9. PUBLIC COMMENT #2

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 as an item on which action may be taken. The Chair of the Nevada Commission on Mentoring will impose a time limit of three minute.

10. ADJOURNMENT

Mr. Catarata, Commission Chair