

PHYSICAL INFRASTRUCTURE COORDINATION WORKGROUP

OCTOBER 15, 2018 9:00AM

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Bighorn Conference room
Department of Education	700 E. Fifth St	Carson City	Battle Born Conference room

PUBLIC NOTICE

The public is hereby noticed that the Physical Infrastructure Coordination Workgroup reserves the right to take agenda items out of posted order (except, 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 Physical Infrastructure Coordination Workgroup 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 work group. The Physical Infrastructure Coordination Workgroup 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. Call Physical Infrastructure Coordination Workgroup staff support, Sylvia Verdugo at (775)687-9217, sverdugo@doe.nv.gov, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices 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. 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 Sylvia Verdugo at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9217

AGENDA

1. Call to Order; Pledge of Allegiance

Chair Gamboa

2. Roll Call

3. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. 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.

4. Approval of June 18 meeting minutes

Chair Gamboa

5. Discussion and review of the Draft final report to be submitted to the Governor.

Members will review and discuss the draft of the final report to be submitted to the Governor by Chair Dale Erquiaga (Information/Discussion/For Possible Action)

6. Discussion and Action regarding the Long-Term Recommendation Submitted by Members of the Subcommittee.

Members of the Subcommittee will have an opportunity to present their recommendation(s) and engage in discussion. The Subcommittee will vote on recommendations to bring to the October meeting of the Task Force. (Information/Discussion/Action)

7. Future Meeting Agenda Items and Action items

(Information/Discussion)

8. Public Comment #2

Public Comment will be taken during this agenda item regarding any item appearing on the agenda. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. 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.

9. Adjourn