### **NEVADA DEPARTMENT OF EDUCATION**

# STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

## July 24, 2024 12:00 P.M.

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Board Room #114
Department of Education	700 E. Fifth St.	Carson City	Board Room
Department of Education	Virtual	Virtual	Virtual Livestream Link

#### **PUBLIC NOTICE**

The public is hereby noticed that the Statewide Council for the Coordination of the Regional Professional Development Programs 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. 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 Council 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 Council. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to <u>hcrawfordferre@doe.nv.gov</u> before the close of the Council Meeting. The Council 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 the council assistant at 775-687-5937 or email at hcrawfordferre@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 online at the Nevada Public Notice website, notice.nv.gov and the Nevada Department of Education website, doe.nv.gov. 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 Dr. Heather Crawford-Ferre at the Department of Education Office, 755 N. Roop Street, Suite 201, Carson City, NV 89701, or 775-687-5937.

#### AGENDA

#### 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

#### 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 Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction, control or advisory power.

#### 3. APPROVAL OF FLEXIBLE AGENDA, DISCUSSION, AND POSSIBLE ACTION REGARDING

The Subcommittee will approve a flexible agenda. The Subcommittee may take agenda items out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the Meeting Agenda – at any time. Dr. Heather Crawford-Ferre

### 4. INFORMATION AND DISCUSSION AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF THE MARCH 28, 2024, MEETING MINUTES Members will review the minutes from the March 28, 2024, meeting. Possible action may include the approval of the minutes. Dr. Heather Crawford-Ferre

- **5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SELECTION OF A CHAIR** *Possible action may include the appointment of a Chair for the Statewide Council for the Coordination of the Regional Training Programs. Dr. Heather Crawford-Ferre*
- 6. PRESENTATIONS FROM GRANTEES OF RPDP ADMINISTRATIVE FUNDS Members will hear presentations from awardees for Regional Professional Development Administrative Funds. Each will provide presentations on the work completed with this funding in FY24. Dr. Heather Crawford-Ferre
- 7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARGING ADMINISTRATIVE FUNDS PURSUANT TO NRS 391A.130 Members will hear presentations, review and discuss proposals for administrative funds. Possible action may include providing feedback and approval of administrative funds. Dr. Heather Crawford-Ferre
- 8. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY24 OR FY25 BUDGET AMENDMENTS PURSUANT TO NRS 391A.130 One or more of the Regional Development Program (RPDP) Directors and/or program representatives may present budget amendments. Possible action may include providing feedback and/or approval. Dr. Heather Crawford-Ferre
- **9. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES** *Members will discuss meeting dates and time options. Possible action may include the approval for the next meeting date(s). Dr. Heather Crawford-Ferre*
- 10. FUTURE ADENDA ITEMS Dr. Heather Crawford-Ferre, Nevada Department of Education
- **11. PUBLIC COMMENT #2** Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will impose a time limit of three minutes.
- **12. ADJOURNMENT**