**Notice of Public Meeting**

**Nevada Governor’s Council on Developmental Disabilities (NGCDD)**

**Executive Committee**

**Meeting Date and Time:**

**November 2, 2023**

**10:00 A.M. to Adjournment**

**To Join Meeting by Zoom Video:**
<https://us02web.zoom.us/j/82776920507>

**To Join Meeting by Phone:**

+1-669-900-6833

**Meeting ID:** 827 7692 0507

**In-Person Meeting Location:**There is no in-person meeting location for this meeting.

Those wishing to provide public comment may do so by joining the meeting via zoom, calling in telephonically, or submitting a written public comment in advanced and up to 24 hours after adjournment of this meeting by email to Rebecca Ortiz at rortiz@dhhs.nv.gov.

Relevant or supporting materials are available by contacting Rebecca Ortiz: (775) 684-8619, rortiz@dhhs.nv.gov or on our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org).

1. All participants must use the “raise hand” feature in zoom or raise your hand in your camera and wait to be called on by the Chair in order to make comments.
2. All participants joining virtually, please remain muted unless speaking.
3. All Committee Members, please TURN ON cameras when speaking.
4. All Committee Members, any comments placed in the chat will be read aloud for the record. Please refrain from using this feature.
5. All general public participants, please withhold remarks until Public Comment, unless called on by the Chair of this Committee.
6. For anyone making comments, please state and spell your last name with each comment.
7. Real time closed captioning is provided. Participants wishing to use this service will need to turn it on at the start of each meeting.

# Call to Order, Introductions, and Verify Timely Posting of Agenda

Christine Riggi, Committee Chair, will call the meeting to order, ask for introductions and NGCDD Staff will verify the timely posting of the agenda, in accordance with Open Meeting Law.

# Land Acknowledgement

Committee Vice Chair will read the Land Acknowledgement for the record.

The Nevada Governor’s Council on Developmental Disabilities, as a program whose designated state agency is the Nevada Department of Health and Human Services, acknowledges, honors, and respects the diverse Indigenous peoples connected to this land and recognize the State of Nevada is situated on the traditional homelands of the Nuwu, Newe, Numu and Wa She Shu. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to work alongside our Tribal partners. We encourage everyone in this space to engage in acknowledgement and continued learning about the Indigenous peoples who work and live on this land since time immemorial, and about the historical and present realities of colonialism.

# Public Comment

Committee Chair will call for public comment. (No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial **669-900-6833**. When prompted to provide the **Meeting ID**, enter **827 7692 0507**. Comments will be limited to two minutes per person. Persons making comments longer than two minutes will be asked to submit any additional comments in writing to the Council Staff.)

# Approval of the October 2023 Minutes

**For Possible Action:** Committee Chair will open the floor for discussion and approval, denial, or modification of the October 12, 2023, minutes.

# Discussion of No-Cost Extended Funds

**For Possible Action:** Committee Chair will open the floor for discussion and approval of the funds extended at no cost from the FFY 23 funding cycle for the Committees consideration and approval, denial, or modification.

# Council Handbook Re-Do

Committee Chair, will invite Catherine Nielsen, Executive Director, to discuss information on the new Council Member Handbook. No action will be taken on this agenda item.

1. **Council By-Laws and Policies Update**

**For Possible Action:** Committee Chair, will invite Catherine Nielsen, Executive Director, to discuss to the Council Membership Policy and the Council Mission Policy for the Executive Committees for Committee’s consideration and approval, denial, or modification.

1. **Discussion on Consumer Leadership Development Fund (CLDF) Applications**

**For Possible Action:** Committee Chair and Council Executive Director will discuss the current CLDF applications for Leticia Navarro for the Committee’s consideration and approval, denial, or modification.

1. **Next Meeting Date**

The next Executive Committee meeting is scheduled for January 7, 2024, at 10:00 a.m. via Zoom.

1. **Public Comment**

Committee Chair will call for public comment. (No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial **669-900-6833**. When prompted to provide the **Meeting ID**, enter **827 7692 0507**. Comments will be limited to two minutes per person. Persons making comments longer than two minutes will be asked to submit any additional comments in writing to the Council Staff.)

#  Adjournment

Committee Chair or Vice Chair will adjourn the meeting.

**Note:** Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. **NRS 241.030(5)(b). § 8.06 Excluding people who are disruptive.** If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting.

**Accommodations**: We are pleased to make reasonable accommodations, including effective communication accommodations for members of the public who have disabilities that wish to attend the meeting. If accommodations are necessary, please notify Rebecca Ortiz at (775) 684-8619 or rortiz@dhhs.nv.gov as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Public Comment will be limited to 5 minutes per person during the Public Comment Agenda Items at the beginning and end of the meeting and may also be submitted in advance to Rebecca Ortiz at rortiz@dhhs.nv.gov.

# Please Post

Agenda posted at the following locations:

* Opportunity Village: 6300 W. Oakey BLVD, Las Vegas, NV 89146
* So. NV Center for Independent Living: 2950 S. Rainbow BLVD, STE 220, Las Vegas, NV 89146
* DHHS & Website: 400 W King Street, Suite 300, Carson City, NV 89703
* NGCDD: 406 East Second Street, Carson City, NV 89701
* NDALC: 2820 W. Charleston BLVD, #11, Las Vegas, NV 89102
* NDALC: 1875 Plumas St., #1, Reno, NV 89509
* NDALC: 905 Railroad St., #104B, Elko, NV 89801
* NCEP: 6375 W. Charleston BLVD, Las Vegas, NV 89146
* No. NV Center for Independent Living: 999 Pyramid Way, Sparks, NV 89431
* Nevada State Library: 100 N. Stewart St., Carson City, NV 89701
* Rural Regional Center: 1665 Old Hot Springs Rd., #157, Carson City, NV 89706
* Sierra Regional Center: 605 S. 21st St., Sparks, NV 89431
* Desert Regional Center: 1391 S. Jones BLVD, Las Vegas, NV 89146
* State of Nevada Website: [https://notice.nv.gov](https://notice.nv.gov/)
* NGCDD Website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)