**Notice of Public Meeting**

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

**Executive Committee**

**Meeting Date and Time:**

**November 7, 2024**

**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 unless it is for accessibility.
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 tribes. 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.)

1. **Approval of** **the October 2024 Minutes**

**For Possible Action:** Committee Chair will open the floor for discussion and approval, denial, or modification of the October 10, 2024, minutes.

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

**For Possible Action:** Committee Chair and Council Executive Director will provide information on the current status of the Consumer Leadership Development Fund and any applications received for: Jenny Casselman for the Executive Committee’s consideration and approval, denial, or modification.

1. **Discussion on Committee Memberships**

Committee Chair and Council Executive Director will provide information on the status of the current committees and memberships information for the Executive Committee’s discussion. This agenda item is for discussion only.

1. **Discussion on Previously Reviewed Statements**

**For Possible Action:** Committee Chair and Council Executive Director will provide information and present the below policies reviewed at the October 10th Executive Committee for the Executive Committee’s consideration and approval, denial, or modification.

* Council Executive Director Job Description Policy
* Staff Duties, Hiring, and Supervision Policy
* Support Persons Code of Conduct Policy
* Council Meeting Agenda and Agenda Development Policy
1. **Discussion on Potential Internal Policies**

**For Possible Action:** Committee Chair and Council Executive Director will provide information and present the below policies for the Executive Committee’s consideration and approval, denial, or modification.

* Council Members Serving on Other Public Bodies Policy

1. **Next Meeting Date**

The next meeting is to be determined. The schedule of 2025 Full Council and Committee meetings will be finalized at the December 5, 2024 Full Council Meeting.

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 offer 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 2 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: 100 North Division Street, 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
* 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/)