

State of Nevada



Joe Lombardo
Governor

Nevada Governor's Advisory Council on Education Relating to the Holocaust

Agenda: Governor's Advisory Council on Education Relating to the Holocaust

Date & Time: August 21, 2024: 4:30 PM

Virtual via Zoom: <https://zoom.us/j/94434485020?pwd=RbeQx9o04woNomjTBASnsababZrhbR.1>

Meeting ID: 944 3448 5020

Passcode: 644607

Phone: +1669-444-9171,94434485020#, 644607#

The public is hereby noticed that the Governor's Advisory Council on Education Relating to the Holocaust reserves the right to take agenda items out of posted order (with the exception of public hearings), 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. Time Limit: A time limit of three minutes will be imposed on public comment by the Council Chairperson, 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. The Council Chairperson 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, which will be numbered in order received.

1. CALL TO ORDER AND ROLL CALL

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. Public Comment may be limited to three minutes per speaker. Members of the public wishing to comment on the items on the agenda today may call into the meeting using the phone number +1-669-444-9171 and the passcode, 94434485020#, 644607#, both of which are posted on our agenda.

3. CONSIDERATION OF MEETING MINUTES OF JUNE 19 MEETING *(Information/Discussion/For Possible Action)*

The Council will consider and take possible action on meeting minutes for the June 19 meeting. Possible Actions include but are not limited to modification of minutes, rejection of minutes and/or adoption of minutes.

4. BUDGET REVIEW *(Information/Discussion/For Possible Action)*

The Council will review the updated budget for FY 2023-24 and where the Council finished FY 2023-24; and will review FY 2024-25. Possible Actions include but are not limited to modification of the budget and the budget line items.

5. CONTRACTORS MEMORANDUM OF UNDERSTANDING(S) FOR FY 24-25 *(Information/Discussion/For Possible Action)*

The Council will review the memorandum of understanding(s) ("MOUs") provided by the educators for review of the next fiscal year (FY 24-25). Possible Actions include accepting, modifying, and denying the MOUs as presented.

6. ELECTIONS *(Information/Discussion/For Possible Action)*

The Council will hold elections for leadership positions in the following order per the Council's bylaws: Chairperson, Vice-Chairperson, Treasurer, Secretary. Any member may nominate another or themselves for any position and elections will be held individually. Possible Actions include nominating and electing the Council's leadership for the ensuing year.

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7. FUTURE AGENDA ITEMS *(Information/Discussion)*

8. NEXT MEETING DATE *(Information/Discussion)*

9. GOOD & WELFARE *(Information/Discussion)*

The Council will permit Members of the Council three minutes to discuss any item they wish to discuss at this time.

10. 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. Public Comment may be limited to three minutes per speaker. Members of the public wishing to comment on the items on the agenda today may call into the meeting using the phone number +1-669-444-9171 and the passcode, 94434485020#, 644607#, both of which are posted on our agenda.

11. ADJOURNMENT

Supporting materials available digitally and by hard copy upon request: info@nvholocaustcouncil.org
Agency Posting Location: Nevada Department of Education, 2080 E. Flamingo Rd. Las Vegas, Nevada 89119
<https://notices.nv.gov>