**Notice of Public Meeting**

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

**NGCDD Executive Committee Meeting: February 21, 2017 at 2:30 P.M.**

**Meeting Location:**Nevada Governor’s Council on Developmental Disabilities (NGCDD)
896 W. Nye Ln., STE 202, Carson City, NV 89703
**Teleconference:** (888) 363-4735; **Access Code:** 8419890

# Important 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. If Public wishes to speak during a specific agenda item they must sign in and express their intent to speak at the beginning of the meeting and comments on each agenda item will be limited to 1 minute with a limit of two remarks per person for each agenda item.**

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

Jodi Thornley, Council and Executive Committee Chair will call the meeting to order and NGCDD Staff will verify the timely posting of the agenda, in accordance with Open Meeting Law.

# Public Comment

Jodi Thornley, Council and Executive Committee Chair will call for public comment.

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (Limit 5 minutes per person)

# Approval of September 2016 Minutes

**For Possible Action**

Jodi Thornley, Council and Executive Committee Chair will open the floor for discussion and approval, denial, or modification of the September 20, 2016 minutes.

Minutes were previously sent to Executive Committee members and can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# Discussion and Approval, Denial, or Conditions for Applications Received Requesting Assistance from the Consumer Leadership Development Funds

**For Possible Action**

Sherry Manning, Executive Director will present applications received requesting assistance from the Consumer Leadership Development Funds (CLDF). The CLDF has been established to make funds available to support self-advocates and parents of children with disabilities to participate in conferences, workshops, and other training opportunities that will increase knowledge of disability issues and increase their skills as advocates. As per CLDF policy, this Committee may make a waiver of established policy. Applicants will be notified of this meeting. The CLDF application and policy can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/). All applicants receive prior notice to attend the meeting.

Action taken by this Committee may be:

1. Approval of Application
2. Denial of Application
3. Conditions set by Committee in order to be approved

# Discussion and Possible Recommendation on Revision to NGCDD Governance Policy

**For Possible Action**

Sherry Manning, Executive Director will present to the Committee possible changes to the following NGCDD Governance Policy:

* Stipends (Federal Law 42 U.S.C. sec. 15025 (c)(8): A stipend of $40 per day with a maximum of $200 per event can be provided to a member if such member is not employed or must forfeit wages from other employment, to attend Council meetings and perform other Council duties. Stipends must be pre-approved by the Executive Director. Reimbursements may be deemed taxable and the Council is not responsible for the tax liability.

Action taken by this Committee may be:

1. Recommendation of a Revised Version in the Governance Policy
2. Recommendation to take no action at this time

Recommendations made by this Committee will be presented at the March 2, 2017 NGCDD meeting for final approval.

# Next Meeting Date

Jodi Thornley, Council and Executive Committee Chair will present the date and time of the next NGCDD Executive Committee Meeting. The next NGCDD Executive Committee Meeting is set to be held on Tuesday, March 21, 2017 at 2:30 P.M.

# Public Comment

Jodi Thornley, Council and Executive Committee Chair will call for public comment.

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (Limit 5 minutes per person)

# Adjournment

Jodi Thornley, Council and Executive Committee 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.

**Note:** 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 special arrangements for the meeting are necessary, OR if you require this agenda in a larger text format, please notify Jessica Banes at (775) 684-8619 as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Copies of any supporting materials are available at the NGCDD office located at 896 W. Nye Ln, STE 202, Carson City; by contacting Jessica Banes at (775) 684-8619; or can be printed from our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# 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: 4126 Technology Way, STE 100, Carson City, NV 89706
* NGCDD: 896 W. Nye Ln., STE 202, Carson City, NV 89703
* 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/)