#### STATE OF NEVADA

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### **MEETING NOTICE AND AGENDA**

Name of Organization: Board of Directors for Corporation for Public Benefit to

Administer the Nevada Youth Legislature (*Nevada Revised Statutes* 219A.300)

Date and Time of Meeting: Wednesday, June 24, 2020

4 p.m.

Place of Meeting: Pursuant to Governor Steve Sisolak's Emergency

<u>Directive 006</u>, there will be no physical location for this meeting. The meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. Click on the link

"Calendar of Meetings/View."

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at <a href="mailto:research@lcb.state.nv.us">research@lcb.state.nv.us</a>, or call the Research Division at (775) 684-6825 as soon as possible.

Minutes of this meeting will be produced in summary format. Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to <a href="mailto:PubBenNVYouthLeg@lcb.state.nv.us">PubBenNVYouthLeg@lcb.state.nv.us</a>. You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

## I. Roll Call

## II. Public Comment

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.

Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 3:30 p.m. on June 24, 2020, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 929 2010 4232 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to <a href="mailto:PubBenNVYouthLeg@lcb.state.nv.us">PubBenNVYouthLeg@lcb.state.nv.us</a>. You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

For Possible	III.	Approval of the Minutes for the Meeting on January 14, 2020
Action For Possible Action	IV.	Review of Nevada Youth Legislature Revenues and Expenditures for Fiscal Year 2019–2020 and Approval of Budget for Fiscal Year 2020–2021 Asher A. Killian, Senior Principal Deputy Legislative Counsel, Legal Division, Legislative Counsel Bureau
For Possible Action	V.	Review of Nevada Youth Legislature Scholarship Program Senator Valerie Wiener (Ret.), Chair
For Possible Action	VI.	Chair's Report Regarding Activities of the Nevada Youth Legislature During the Current Year Senator Valerie Wiener (Ret.), Chair
For Possible Action	VII.	Discussion of Future Plans for the Nevada Youth Legislature Senator Valerie Wiener (Ret.), Chair
For Possible Action	VIII.	Discussion of Future Agenda Items and Dates for Future Meetings Senator Valerie Wiener (Ret.), Chair
For Possible Action	IX.	Election of Officers for 2020–2021
	Χ.	Public Comment Because there is no physical location for this meeting, public testimony under this

agenda item may be presented by phone or written comment.

Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on June 23, 2020. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 929 2010 4232 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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XI. Adjournment

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us. Supporting public material provided to Committee members for this meeting may be requested from Maria Aguayo, Research Policy Assistant, Research Division, Legislative Counsel Bureau, at (775) 684-6825 or by email at PubBenNVYouthLeg@lcb.state.nv.us and is/will be available at the Nevada Legislature's website at www.leg.state.nv.us.