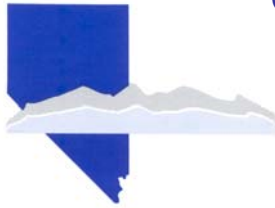


State of Nevada
NEVADA SILVER HAired LEGISLATIVE FORUM

(Nevada Revised Statutes 427A.320 through 427A.400)



Grant Sawyer State Office Building
555 East Washington Avenue, Room 4400
Las Vegas, Nevada 89101-1049
(702) 486-2800
Mary Shope, Coordinator



Lucy Peres, President Herbert E. Randall, Ed. D., Vice President

Harriet Trudell, Secretary Robert E. Erickson, Treasurer

MEETING NOTICE AND AGENDA

Name of Organization: **NEVADA SILVER HAired LEGISLATIVE FORUM**
(Nevada Revised Statutes 427A.320 through 427A.400)

Date and Time of Meeting: Tuesday, June 23, 2009
9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

Note: Some members of the Forum may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous video conference conducted at the following locations:

Legislative Building
Room 3138
401 South Carson Street
Carson City, Nevada

University of Nevada School of Medicine
Griswold Hall, Room 31
701 Walnut Avenue
Elko, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio or video broadcasts, click on the link "Live Meetings, Listen or View."

Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the secretary. Minutes of the meeting are produced in a summary format and are not verbatim.
--

AG E N D A

Note: Items on this agenda may be taken in a different order than listed.

* Denotes items on which the Forum may take action.

- I. Call to Order and Opening Remarks
Lucy Peres, Forum President

- *II. Approval of Minutes of the December 10, 2008, Meeting
Lucy Peres, Forum President

- *III. Discussion and Approval of the Treasurer's Report for June 23, 2009
Robert E. Erickson, Forum Treasurer

- *IV. Discussion and Review of Bills that Relate to Recommendations and Interests of the Forum Considered in the 2009 Session of the Nevada Legislature
Lucy Peres, Forum President, Coordinator, and Forum Members

- *V. Election of Forum Officers 2009 - 2010
Lucy Peres, Forum President

- *VI. Report on the Nevada Silver Haired Congress and National Council of Silver-Haired Legislators
Lucy Peres, Region IX Director, Nevada Silver Haired Congress

- VII. Public Comment

- *VIII. Discussion of Future Agenda Items, Meeting Dates, and Expenditures
Forum President and Members

- IX. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Administrative Division of the Legislative Counsel Bureau, in writing, at the Grant Sawyer State Office Building, 555 East Washington Avenue, Room 4400, Las Vegas, Nevada 89101-1049, or call Legislative Counsel Bureau at (702) 486-3966 as soon as possible.

Notice of this meeting was faxed or e-mailed for posting to the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Elko, Nevada, location: Great Basin College, 1500 College Parkway. Notice of this meeting was posted in the following Las Vegas, Nevada locations: Grant Sawyer State Office Building, Legislative Counsel Bureau, Room 4400, 555 East Washington Avenue; and Grant Sawyer State Office Building, Capitol Police, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, location: Clark County Office, Administrative Services, 500 South Grand Central Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at <http://www.leg.state.nv.us>.