MEETING NOTICE AND AGENDA

Name of Organization: Task Force for the Fund for a Healthy Nevada

(Nevada Revised Statutes 439.625)

Date and Time of Meeting: Friday, February 10, 2006

3 p.m.

Place of Meeting: Legislative Building

Room 3138

401 South Carson Street Carson City, Nevada

Note: Some members of the Task Force may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is http://www.leg.state.nv.us. Click on the link "Live Meetings – Listen or View."

Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

<u>A G E N D A</u>

I. Opening Remarks

Senator Maurice E. Washington, Chair

*II. Review of Recommendations of the Subcommittee on Substance Abuse Treatment and Prevention, Including Tobacco—Comprised of Members of the Task Force for the Fund for a Healthy Nevada and the Grants Management Advisory Committee—Concerning Evaluation and Technical Assistance for Programs Related to Tobacco Use

Elizabeth Fildes, Ed.D., R.N., Clinical Assistant Professor, Department of Internal Medicine, University of Nevada School of Medicine, Las Vegas

*III. Consideration of a Recommendation for an Allocation From the Funds Anticipated to Be Available for Programs Related to Tobacco Use During the 2007-2008 Grant Cycle to Fund Evaluation and Provide Technical Assistance for Such Programs

Senator Maurice E. Washington, Chair

*IV. Consideration of a Draft Request for Proposals for Evaluation and Technical Assistance for Programs Related to Tobacco Use

Laura Hale, Chief, Grants Management Unit, Department of Health and Human Services

- V. Public Comment
- VI. Adjournment

*Denotes items on which the Task Force may take action.

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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Roxanne Duer at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in 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 Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.