TWO-DAY MEETING NOTICE AND AGENDAS

Name of Organization: Task Force for the Fund for a Healthy Nevada (Assembly Bill No. 474)

Date and Time of Meeting: Wednesday, September 27, 2000, 9:30 a.m. (first day of a two-day meeting)

Place of Meeting: Legislative Building, 401 South Carson Street, Room 4100, 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 video conference conducted at the following location: Grant Sawyer State Office Building, 555 East Washington Ave., Room 4401, Las Vegas, Nevada.

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

AGENDA FOR THE FIRST DAY

- I. Opening Remarks -- Co-Chair, Assemblywoman Vivian Freeman
- *II. Approval of Minutes from June 29, 2000, Meeting
- III. Status Report on Progress of the Senior Independent Living Program as a Result of Money Reserved for that Purpose by the Task Force on 6/2/2000 -- Mary Liveratti, Administrator, Aging Services Division, Department of Human Resources

IV. Status Report on Other Tobacco Settlement Money available for use in relation to Tobacco Cessation Projects or for related Educational Programs

- V. Consideration of the Qualified Grant Applications submitted from Northern Nevada
- VI. Public Comment

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

CONTINUED: MEETING NOTICE

MEETING NOTICE AND AGENDA

Name of Organization:Task Force for the Fund for a Healthy Nevada (Assembly Bill No. 474)Date and Time of Meeting:Thursday, September 28, 2000, 9:30 a.m. (second day of a two-day meeting)Place of Meeting:Grant Sawyer State Office Building, 555 East Washington Ave.,
Room 4401, Las Vegas, 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 video conference conducted at the following location: Legislative Building, 401 South Carson Street, Room 3138, Carson City, Nevada.

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

AGENDA FOR THE SECOND DAY

- I. Opening Remarks -- Co-Chair, Assemblywoman Barbara Buckley
- II. Consideration of the Qualified Grant Applications submitted from Southern Nevada
- *III. Decisions on which Northern and Southern Grant Applications will receive a Grant of Money from the Fund for a Healthy Nevada for the 2000-2001 grant cycle
- *IV. Directions to Department of Human Resources regarding Grant Administration
- V. Public Comment

*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 meetings. If special arrangements for the meetings are necessary, please notify the Legal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Marilyn Jayne at (775) 684-6658, as soon as possible.

Notice of these meetings was posted in the following Carson City, Nevada, locations: Kinkead Building Lobby, 505 East King Street; Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building, City Hall, 201 North Carson Street; Legislative Building, Room 1214, 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 Health District, 625 Shadow Lane; Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Any person who would like notice of the meetings of this Task Force should request notice by calling Marilyn Jayne, Secretary for the Task Force, at (775) 684-6658.