MEETING NOTICE AND AGENDA

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Name of Organization:	Nevada Silver Haired Legislative Forum (Nevada Revised Statutes 427A.320 through 427A.400)
Date and Time of Meeting:	Monday, July 12, 2004 10 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 videoconference conducted at the following location:

Legislative Building Room 3138 401 South Carson Street Carson City, 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>AGENDA</u>

- I. Call to Order and Opening Remarks Thelma Clark, Forum President
- *II. Approval of Minutes of the June 4, 2004, Meeting of the Nevada Silver Haired Legislative Forum Harriet Trudell, Forum Secretary
- *III. Approval of the Treasurer's Reports of June 4, 2004 and July 12, 2004 of the Nevada Silver Haired Legislative Forum Herbert W. Perry, Forum Treasurer
- *IV. Discussion of the Forum's Funding Proposal for the Next Legislative Commission Meeting Thelma Clark, Forum President
- V. Public Comment
- *VI. Work Session Discussion and Action on Recommendations to the Legislative Commission and the Governor

The Work Session Document is available on the Nevada Legislature Web site (<u>www.leg.state.nv.us</u>), or it may be obtained by contacting Lona M. Domenici, Research Analyst, Administrative Division, Legislative Counsel Bureau, at (775) 684-6480.

VII. Adjournment

*Denotes items on which the committee 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 Administrative Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Lona M. Domenici at (775) 684-6480 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.