

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: Friday, January 7, 2005
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.

A G E N D A

- I. Call to Order and Opening Remarks
Thelma Clark, Forum President
- *II. Approval of Minutes of the November 16, 2004, Meeting of the Nevada Silver Haired Legislative Forum
Thelma Clark, Forum President
- *III. Approval of the Treasurer's Report of January 7, 2004, Nevada Silver Haired Legislative Forum
Lona M. Domenici, Coordinator, Nevada Silver Haired Legislative Forum,
Research Division, Legislative Counsel Bureau
- *IV. Overview of Statutory Provisions Governing the Nevada Silver Haired Legislative Forum (NRS 427A.320 through 427A.400)
Lona M. Domenici, Coordinator, Nevada Silver Haired Legislative Forum,
Research Division, Legislative Counsel Bureau
- *V. Presentation on the National Silver Haired Congress and its Relationship to the Nevada

Silver Haired Legislative Forum
Thelma Clark, Forum President

- *VI. Contribution to the Nevada Silver Haired Legislative Forum from Bank of America
Mary D. Roberts, Forum Member
Steve McCracken, SVP; Market Development Manager, Market President Support –
Southwest, Bank of America
- *VII. Discussion Regarding Bill Draft Requests of the 73rd Legislative Session
Thelma Clark, President
- *VIII. Nomination and Election of Officers
Thelma Clark, President
- *IX. Scheduling of Future Meetings
Thelma Clark, President
- X. Public Comment

*Denotes items on which the Forum 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 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.