

REVISED
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: Monday, January 20, 2003
1:30 p.m.

Place of Meeting: Legislative Building
Room 3137
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 to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

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A G E N D A

- I. Opening Remarks
Senator Raymond D. Rawson, Chairman

- *II. Approval of Minutes of the October 8, 2002, Meeting

- *III. Request for Letter of Support for the Investment and Administration of Proceeds from the Tobacco Settlement Agreement (Tobacco Securitization)
Brian K. Krolicki, State Treasurer

- IV. Presentation on the Status of the RFP for an Evaluator of Grants From the Fund for a Healthy Nevada
Laura Hale, Grants Analyst, Department of Human Resources (DHR)

- *V. Consideration of the Fund for a Healthy Nevada Budget Request for the 2003-2005 Biennium
Michael J. Willden, Director, DHR

Michael J. Torvinen, Administrative Services Officer IV, Division of Administration, DHR

- *VI. Adoption of Program Priorities for the Distribution of Grant Funds Awarded Via the Fund for a Healthy Nevada
Heidi K. Sakelarios, Management Analyst III, Health Division, DHR

- *VII. Determination of Any Future Actions Needed to Facilitate a Process of Prioritizing

Programs

VIII. Public Comment

IX. 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 Bonnie Borda Hoffecker 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.