



BRIAN SANDOVAL  
Governor

STATE OF NEVADA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES  
AGING AND DISABILITY SERVICES DIVISION

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MICHAEL WILLDEN  
Director

JANE GRUNER  
Administrator

## **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Commission on Aging  
Bylaws Subcommittee  
  
(*Nevada Revised Statute* [NRS] 427A.034)

Date and Time of Meeting: Tuesday, October 1, 2013  
10:00 a.m.

Place of Meeting: Aging and Disability Services Division  
445 Apple Street, Suite 104  
Reno NV 89503

To Join the Telephone Conference: **Call-in number: 888-363-4735**  
**Access Number: 8529740**

### Agenda

- I. Call to Order/Roll Call
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- III. Election of Chair and Co-Chair (**for possible action**)
- IV. Preliminary discussion and recommendations for the mission of the COA Bylaws Subcommittee. (**for possible action**)
- V. Review of the Commission on Aging Statute and Current Bylaws.
- VI. Assignment of Duties to Subcommittee members. (**for possible action**)
- VII. Consider Topics and/or Agenda Items for Next Meeting (**for possible action**)

VIII. Public Comment (**No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item**)

IX. Adjournment

**NOTE:** Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

**NOTE:** We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at [daluzzi@adsd.nv.gov](mailto:daluzzi@adsd.nv.gov)

***Agenda Posted at the Following Locations:***

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting was posted on the Internet: <http://aging.state.nv.us/>