

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Aging and Disability Services Division Helping people. It's who we are and what we do.



Dena Schmidt Administrator

MEETING NOTICE AND AGENDA

Name of Organization:

Nevada Assistive Technology Council (AT Council)

Date and Time of Meeting:

September 16, 2020 1:00 p.m.

This meeting will be held via video-conference only:

In accordance with Governor Sisolak's Declaration of Emergency Directive 006; Subsection 1; The requirement contained in NRS 241.023 (1) (b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.

The public may observe this meeting and provide public comment on Zoom.

To join the Zoom conference, go to:

https://us02web.zoom.us/j/9299041434?pwd=NmM5Tk1Od3ltRzg1enhRYTU3WDdUZz09 (you may have to download the Zoom application from your smartphone or computer at zoom.us). Join Zoom Meeting https://us02web.zoom.us/j/9299041434?pwd=NmM5Tk1Od3ltRzg1enhRYTU3WDdUZz09 Meeting ID: 929 904 1434 Password: NVSILC

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Find your local number: https://zoom.us/u/adWRJF63Uf

Meeting Materials Available at: <u>http://adsd.nv.gov/Boards/ATCouncil/2019/Home/</u>

- 1. Welcome and Introductions John Rosenlund, Interim Chair
- 2. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comment at the

beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action)

- 3. Approval of Meeting Minutes from August January 30, 2019 (For Possible Action) John Rosenlund, Interim Chair
- 4. Elect a New Chair and Vice Chair for the Council for a Two-Year Term (For Possible Action) John Rosenlund, Interim Chair
- 5. Discussion of Council Membership Including Pending Applicants and Recruitment of Council Membership John Rosenlund, Interim Chair
- 6. Overview of the Nevada AT Collaborative Programs, Community Partners, and Program Services. John Rosenlund, NV Assistive Technology Collaborative Director
- Discussion and Make Possible Recommendations Regarding Council Priorities and Actions (For Possible Action) John Rosenlund, Interim Chair
- Discussion and Make Possible Determination of Issues and Agenda Items to be Considered or Deliberated at the Next Meeting (For Possible Action) John Rosenlund, Interim Chair
- 9. Confirm Date for Future Meeting <u>(For Possible Action)</u> John Rosenlund, Interim Chair
- 10. Public Comment (May Include General Announcements by Commissioners) (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Board, but no action may be taken. The matter may be placed on a future agenda for action)
- 11. Adjournment

John Rosenlund, Interim Chair

NOTE: Agenda items may be taken out of order, combined for consideration, and/ or removed from the agenda at the Chairperson's discretion. 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 Deanna Gay at (775) 687-0551 as soon as possible in advance of the meeting. If you wish, you may e-mail her at <u>deannagay@adsd.nv.gov</u>. In accordance with NRS 241.020, supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Deanna Gay at (775) 687-0551 or by email at <u>deannagay@adsd.nv.gov</u>

Agenda Posted at the Following Locations:

Notice of this meeting was posted on the Internet: http://www.adsd.nv.gov and https://notice.nv.gov

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 there will not be a physical location for the Nevada Assistive Technology Council meeting.

As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 3: The requirements contained in NRS 241.020 (4) (a) that public notice agendas be posted at physical locations within the State of Nevada are suspended.
As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 4: Public bodies must still comply with requirements in NRS 241.020 (4)(b) and NRS 241.020 (4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.

 \Box As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 5: The requirement contained in NRS 241.020 (3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.

 \Box As per Nevada Governor Sisolak's Declaration of Emergency Directive 006; Subsection 6: If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.