

Steve Sisolak Governor

STATE OF NEVADA

GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY 100 North Stewart Street, Suite 220 Carson City, Nevada 89701

775-687-0987 Fax: 775-687-0990



PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: Informal STEM Learning Environments (ISLE) Subcommittee

Date and Time of Meeting: Tuesday, September 1, 2020 at 3:30 p.m.

Place of Meeting: Per the Declaration of Emergency Directive 006 Section 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.

Members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link;

https://us02web.zoom.us/j/83303394496?pwd=MkVQK0hlQmtsdU15clhzNGUwaFhVQT09 Meeting ID: 833 0339 4496; Passcode: 595058

To submit public participation or to participate in an agenda item or for supporting material submissions, email Debra Petrelli at <u>dpetrelli@gov.nv.gov</u> or by calling 775-687-0987 at least 24 hours in advance of the meeting.

- 1. Call to Order / Roll Call Tracey Gaffney
- 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.) Tracey Gaffney
- **3. Welcoming Remarks and Announcements** (For information only) Tracey Gaffney
- **4.** Approval of the Minutes from the September 26, 2018 ISLE Subcommittee Meeting (For possible action) Tracey Gaffney
- **5. Discussion on Committee Goals, Timeline, and Membership** (For possible action) Tracey Gaffney
- 6. Discussion on Nevada STEM Asset Mapping and Priorities (For possible action) Brian Mitchell

- **7. Discussion on ISLE Survey** (For information only) Tracey Gaffney
- 8. ISLE Subcommittee Member General Announcements (For information only) Tracey Gaffney
- **9.** Consider Future Agenda Items for the Next Meeting (For possible action) Tracey Gaffney
- **10. 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.) Tracey Gaffney

11. Adjournment

Tracey Gaffney

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NOTE (1): 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 (2) This Notice has been Posted no later than three working days prior to the meeting at the following locations:

- a) Governor's Office of Science, Innovation & Technology website: http://osit.nv.gov
- b) Nevada Public Notice website: https//notice.nv.gov

NOTE (3): Per the Declaration of Emergency Directive 006 Section 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.

NOTE (4): Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), Pursuant to Section 3 of Directive 006, the requirement contained in NRS 624.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. Notice of this meeting was posted on the Governor's Office of Science, Innovation and Technology (OSIT) website (http://osit.nv.gov) and the Public Notice Website (https://notice.nv.gov).

NOTE (5): Per the Declaration of Emergency Directive 006 Section 2, if a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic or email comments. Public comments may be submitted to the Governor's Office of Science, Innovation & Technology to Debra Petrelli at dpetrelli@gov.nv.gov or by calling 775-687-0987. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals; the Board may refuse to consider public comment. See NRS 233b.126.

NOTE (4) For supporting material please contact Debra Petrelli at 775-687-0987 or <u>dpetrelli@gov.nv.gov</u>. Per the Declaration of Emergency Directive 006 Section 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.