

BRIAN SANDOVAL
GOVERNOR



BRIAN L. MITCHELL
DIRECTOR

**STATE OF NEVADA
GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND 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: Advisory Council on Science, Technology, Engineering and Mathematics (STEM) Recognition Subcommittee

Date and Time of Meeting: February 18, 2016, 2:00 PM

Place of Meeting: Governor's Office of Science Innovation and Technology (OSIT)
100 N. Stewart Street, Suite 220
Carson City, NV 89701

If you are unable to join the meeting in person, please use the following numbers:

Carson City: 775-687-0999

Las Vegas: 702-486-5260

Participant's Collaboration Code: 70987

AGENDA

- I. Call to Order/Roll Call
Brian Mitchell, Director, OSIT
- 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 an agenda as an action item.)
- III. Welcoming Remarks
Brian Mitchell, Director, OSIT
- IV. Election of Subcommittee Chair (**For Possible Action**)
Brian Mitchell, Director, OSIT

- V. Review of the Council's Previous Work on the Rubric, Application for Consideration and Program Outline **(For Information Only)**
Brian Mitchell, Director, OSIT
- VI. Overview of Event Requirements and Available Funding **(For Information Only)**
Brian Mitchell, Director, OSIT
- VII. Initial Discussion Regarding Recognition Events **(For Information Only)**
Brian Mitchell, Director, OSIT
- VIII. Consider Agenda Items for the Next Meeting **(For Possible Action)**
- IX. **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.)
- X. **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.

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) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 687-0987 or by email at daluzzi@gov.nv.gov.

Agenda Posted at the Following Locations:

1. Governor's Office of Science, Innovation and Technology,
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave.,
Suite 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street,
Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138,
Carson City, NV 89701

Notice of this meeting was posted on the Internet:

<http://gov.nv.gov/> and <https://notice.nv.gov>