

**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: STEMWorks Subcommittee of the Science, Technology, Engineering and Mathematics (STEM) Advisory Council

Date and Time of Meeting: February 3, 2017 at 1:00 PM

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

Please use the following numbers to join the conference call:

North: 775-687-0999 or  
South: 702-486-5260

Access Code: 70987 push #

**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. Determine Nevada-specific questions to add to the STEMWORKS rubric. (For possible action)  
Brian Mitchell- Director, OSIT
- V. Determine the timeline for the initial review process and whether to have an ongoing review process or set times(s) throughout the year for providers to submit their programs for review. (For possible action)  
Brian Mitchell- Director, OSIT
- VI. Discuss the recruitment of reviewers. (For information only)  
Brian Mitchell- Director, OSIT
- VII. Consider Agenda Items for the Next Meeting and Next Meeting date. (For possible action)  
Brian Mitchell- Director, OSIT
- 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 an 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.

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 Debra Petrelli 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 [dpetrelli@gov.nv.gov](mailto:dpetrelli@gov.nv.gov). Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at [dpetrelli@gov.nv.gov](mailto:dpetrelli@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://osit.gov.nv.gov/> and <https://notice.nv.gov>