

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) Strategic Plan Subcommittee

Date and Time of Meeting: April 19, 2016, 4:00 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:

North: 775-687-0999 or

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AGENDA

- I. Call to Order/Roll Call
Kristine Nelson, Subcommittee Chair
- 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
Kristine Nelson, Subcommittee Chair
- IV. Approval of the Minutes from the March 16, 2016 meeting **(For possible action)**
Kristine Nelson, Subcommittee Chair

- V. Discussion of STEM Strategic Plan
Kristine Nelson, Subcommittee Chair
- VI. Consider Agenda Items for the Next Meeting (**For Possible Action**)
- VII. 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.)
- VIII. 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://osit.nv.gov/> and <https://notice.nv.gov>