

NEVADA COMMITTEE OF BLIND VENDORS

3016 West Charleston Blvd. Suite 215

Las Vegas, Nevada 89102

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NOTICE OF PUBLIC MEETING

Name of Organization Nevada Committee of Blind Vendors (NCBV)
Date and Time of Meeting Thursday, September 24, 2015 at 3:30 pm
Place of Meeting Department of Employment, Training and Rehabilitation (DETR) – Bureau of Services to the Blind and Visually Impaired (BSBVI)
Business Enterprises of Nevada (BEN)
3016 West Charleston Blvd, Suite 215
Las Vegas, Nevada 89102

Interested persons may also listen to the teleconference and participate in the meeting at the following location:

DETR / BSBVI Conference Room
751 Basque Way, Carson City 89706

Call In Number (888) 363-4735
Access Code 5954282

NEVADA COMMITTEE OF BLIND VENDORS MEETING AGENDA

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| I. Roll Call and Confirmation of Quorum | Richard Saperstein, Chair |
| II. Verification of Posting | Jeanne Clark, AA II |
| III. First Public Comment Session
Member of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the Chair. | Richard Saperstein |
| IV. For Possible Action–Vote to Accept the Agenda | Richard Saperstein |
| V. Welcome and Introduction of Guests | Richard Saperstein |
| VI. For Possible Action–Approval of the minutes for the Nevada Committee of Blind Vendors meeting, August 6, 2015 | Richard Saperstein |
| VII. Old Business | |
| A. Discussion - Update on new, waived and in progress sites & Strategic Plan | Drazen Elez,
BEN Chief Enterprise
Officer |

Old Business-Continued

B. Reports from subcommittees listed below:

1. Finance
2. Policies & Procedures
3. Training
4. Legislative Watchdog
5. Future Planning

Carol Ewing
Harold Petrofsky
William Schley
Kawana Pohe
Bert Hansen

VIII. New Business

- A. **Discussion/Possible Action** – Set Aside Schedule and recommendations from Finance Subcommittee Carol Ewing, Finance Subcommittee Chair
- B. **Possible Action** – Approval of funding and review of plans for repair of Hoover Dam Parking Garage Leaks Drazen Elez
- C. **Possible Action** – Approval of funding for attendance of 2016 BLAST Conference by BEN Chief and BEO II Melaine Mason, Deputy Administrator Operations
- D. **Possible Action**-Review and approve proposal of revised Trainee Referral Policy Harold Petrofsky, Policies and Procedures Subcommittee Chair
- E. **Possible Action**-Review and approve proposal of revised Operator Licensure Policy Harold Petrofsky
- F. **Possible Action**-Review and approve proposal of new Equipment Replacement Policy Harold Petrofsky
- G. **Possible Action**-Review and approve proposal of new Initial Stock Policy Harold Petrofsky
- IX. Second Public Comment** Richard Saperstein
Comments may be limited to three minutes per person at the Chair's discretion. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action.
- X. Discussion–Date for Next NCBV Meeting** Richard Saperstein
- XI. Adjournment** Richard Saperstein
Agenda items may be taken out of order combined for consideration by the public body and/or pulled or removed from the agenda at any time. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
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Committee Members

Richard Saperstein, Bert Hansen, Bill Schley, Harold Petrofsky, Kawana Pohe

Notice: Persons with disabilities who require special accommodations or assistance at the meeting and persons requesting supporting material as provided in NRS 241.020, Section 5 should contact Drazen Elez, Chief Enterprise Officer, Business Enterprises of Nevada by written request at the Bureau of Services to the Blind and Visually Impaired, 3016 West Charleston Blvd. Suite #215, Las Vegas, NV 89102; or call (702) 684-486-8800. If in Clark County call (702) 486-7921 or the Las Vegas toll free number (800) 781-8387 and for hearing impaired, dial TTY 800 326-6868 or 711 for Relay Nevada. Or send a fax to (775) 684-4186 before the close of business on Monday September 21, 2015.

Notice of this meeting was posted at the following locations on or before 9 a.m. on the third working day prior to the meeting: Bureau of Services to the Blind and Visually Impaired, 751 Basque Way. Carson City, Nevada; Bureau of Services to the Blind and Visually Impaired, 3016 W. Charleston Blvd. #215, Las Vegas, NV; Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV; Nevada Job Connect, 1325 Corporate Blvd., Reno, NV; the Clark County Library, 1404 E. Flamingo Rd., Las Vegas, NV; Blasdel Building, 209 E. Musser, Carson City, Nevada and at the Carson City County Courthouse, 885 E. Musser, Carson City, NV.

Notice of this meeting was posted on the Internet on the following sites: DETR's Public Meetings website at <http://nvdetr.org/publicmeetings.htm>, and per **NRS 232.2175** on the State of Nevada's Public Notices website at <https://notice.nv.gov/>. In addition, this agenda was mailed and/or e-mailed to groups and individuals as requested.

The meeting will be conducted in accordance with the Open Meeting Law NRS 241.020 and *Roberts Rules of Order, revised 10th Edition, 2000*.