

# STATE OF NEVADA OFFICE OF THE GOVERNOR BRIAN SANDOVAL

## **PUBLIC NOTICE OF MEETING**

#### P-16 ADVISORY COUNCIL

Friday, May 11, 2012 at 9:00 a.m.

### <u>Simultaneous Videoconference:</u>

State Capitol Building Annex Guinn Room (2<sup>nd</sup> floor) 101 North Carson Street Carson City, Nevada Grant Sawyer State Office Building Suite 5100 555 East Washington Avenue Las Vegas, Nevada

#### **AGENDA**

In accordance with Nevada's Open Meeting Law, the Council reserves the right to consider agenda items out of order. The Council may combine two or more agenda items for consideration and remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Council Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. The Council reserves the right to limit public comment to five minutes.

- 1. Call to Order; Roll Call (Senator Cegavske, Chair)
- 2. Approval of March 29, 2012 Meeting Minutes (Senator Cegavske, Chair) (for possible action)
- 3. Public Comments
- 4. Follow-up Information Related to Public Comment Made by Ray Bacon at March 29, 2012 Meeting (Senator Cegavske, Chair)
- 5. Nomination and Selection of Advisory Liaisons (Senator Cegavske, Chair) (for possible action)
- 6. Revisit Proposed Vision and Mission Statement for Nevada's Longitudinal Data System (Senator Cegavske, Chair) (for possible action)
- 7. Presentation of Governance Subcommittee's Recommendations to Council Regarding Governance Structure for Nevada's Statewide Longitudinal Data System (Erin Cranor, Council Member and Member of Governance Subcommittee) (for possible action)

- 8. Update on Discussion of Resource Needs (Assemblywoman Lucy Flores, Council Member) (for possible action)
- Discussion of Work Plan for Development of Recommendations (Senator Cegavske, Chair and Judy Osgood, Policy Analyst, Office of the Governor) (for possible action)
- 10. Meeting Schedule and Future Agenda Items (Senator Cegavske, Chair) (for possible action)
- 11. Public Comments
- 12. Adjournment

Minutes for this meeting will be produced in a summary format.

Reasonable efforts will be made to assist and accommodate disabled person(s) attending the meeting. Please call Rebecca Josten at (775) 684-5670 in advance if special arrangements are necessary.

Notice of this meeting was posted at the following Carson City, Nevada locations: Capitol Building, Main Floor and Basement, 101 North Carson Street Nevada State Library & Archives, 100 North Stewart Street Department of Education, 700 East Fifth Street Legislative Building, 401 South Carson Street

Notice of this meeting was emailed for posting to the following Nevada locations: the 17 Nevada County School District Superintendents' Offices, the offices of the Department of Education in Las Vegas, and the Grant Sawyer State Office Building in Las Vegas.

Notice of this meeting was posted on the internet through the Governor's website at http://gov.nv.gov/.