## **MEETING NOTICE AND AGENDA**

Name of Organization: Nevada Youth Legislature (NRS 385.515)

Date and Time of Meeting: Friday, December 13, 2013

9:00 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4412

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Nevada Youth Legislature may be attending the meeting and other

persons may observe the meeting and provide testimony through a teleconference or

simultaneous videoconference conducted at the following locations:

Legislative Building

Room 2135

401 South Carson Street Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <a href="http://www.leg.state.nv.us">http://www.leg.state.nv.us</a>. Click on the link "Calendar of Meetings – View."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

## **AGENDA**

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Call to Order and Opening Remarks
   Senator Valerie Wiener, Chair, Nevada Youth Legislature (NYL) Foundation Board
- II. Roll Call
  David Byerman, Executive Director, NYL
- III. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

For Possible Action For Possible Action

- IV. Approval of Meeting Minutes for August 9, 2013
- V. Chair's Report Concerning the NYL Foundation Board Senator Valerie Wiener, Chair, NYL Foundation Board

For Possible Action VI. Executive Director's Report on the NYL
David Byerman, Executive Director, NYL

For Possible Action VII. Consideration and Possible Adoption of NYL Budget for FY 2013-2014 David Byerman, Executive Director, NYL

For Possible Action

VIII. Report on Establishment of NYL Alumni Association
Alex Bybee, Board Member, NYL Foundation Board
Grant Gabriel, Former Chair of NYL, 2012-2013
Zhan Okuda-Lim, Board Member, NYL Foundation Board

For Possible Action

- IX. Strategic Planning Session on Fundraising for NYL David Byerman, Executive Director, NYL
- X. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

XI. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Secretary of the Senate, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the office of the Secretary of the Senate at (775) 684-1400 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was e-mailed or faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.

<u>Supporting public material</u> provided to members of the Nevada Youth Legislature for this meeting may be requested from the Secretary of the Senate at 775-684-1400 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at <a href="https://www.leg.state.nv.us">www.leg.state.nv.us</a>