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MEETING NOTICE AND AGENDA

Name of Organization:

Nevada Vision Stakeholder Group (Senate Concurrent

Resolution No. 37, File No. 102, Statutes of Nevada 2009)

Date and Time of Meeting:

Friday, January 29, 2010

9 a.m.

Place of Meeting:

Grant Sawyer State Office Building

Room 4401

555 East Washington Avenue

Las Vegas, Nevada

Note: Some members of the Group may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location: Legislative Building, Room 2134, 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 http://www.leg.state.nv.us. Click on the link "Live Meetings—Listen or View."

Note: Minutes of this meeting will be produced in summary format. 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.

*Denotes items on which the Group may take action.

I. Introduction and Opening Remarks
Robert E. Lang, Ph.D., Chair

EXHIBIT A NevadaStakeholder Document consists of 2 pages.

✓ Entire document provided.

- *II. Review and Discussion of Quality-of-Life Indicators and State Rankings
 - A. Response to Nevada Vision Stakeholder Group (NVSG) Comments on Indicators Presented at the Meeting of January 8, 2010, Including Economic Diversification, Job Creation, Education, Health and Human Services, and Demographic Indicators
 - B. Possible Additional Indicators, Including Energy, Environment, Natural Resources, Public Safety, Transit, and Transportation Indicators
 - C. Priority Indicators for Further Consideration by the NVSG
- *III. Review and Discussion of Process and Procedures for Development of Goals, Strategies, and Recommendations to Advance Nevada's Quality of Life
 - A. Meeting Space and Facilities
 - B. Facilitation of Quality-of-Life Discussions
 - C. Role of Subject-Matter Experts
 - D. Potential Presentations on Related Strategic Planning Efforts in Nevada and Other States
- *IV. Review of Future Meeting Dates
 - V. Public Comment
- VI. 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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Connie Jo Smith at (775) 684-6825 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 faxed and e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.