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MEMORANDUM

DATE: January 6, 2010
TO: Chairman, Members, and Alternates, Nevada Vision Stakeholder Group
FROM: Dave Ziegler, Principal Policy Analyst
Research Division *DZ*
SUBJECT: **Meeting Dates and Future Agendas**

This memorandum presents a recommended schedule of meeting dates for the Nevada Vision Stakeholder Group¹ (NVSG) and an overview of future agendas. The NVSG may wish to approve the recommended schedule, with or without modifications.

On December 15, 2009, staff asked the NVSG members and alternates to indicate their availability for possible meeting dates between the initial meeting on January 8 and early May 2010. Based on the responses received, the staff tested various combinations and recommends the following dates, which appear to minimize the adverse effects of the schedule on individuals and the NVSG as a whole:

Meeting No. 2	Friday, January 29, 2010
Meeting No. 3	Thursday, February 11, 2010
Meeting No. 4	Thursday, February 25, 2010
Meeting No. 5	Friday, March 12, 2010
Meeting No. 6	Monday, March 22, 2010
Meeting No. 7	Tuesday, April 6, 2010
Meeting No. 8	Wednesday, April 21, 2010
Meeting No. 9	May 2010 (exact date to be determined)

Except for the final meeting, Meeting No. 9, all meetings will begin at 9 a.m. at the Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, and be videoconferenced to the Legislative Building in Carson City.

EXHIBIT C NevadaStakeholder Document consists of 2 pages.
☒ Entire document provided.
A copy of the complete document is available through
the Research Library (775/684-6827) or e-mail
library@lcb.state.nv.us. Meeting Date: 1/8/10

Several members and alternates have schedule conflicts on both suggested dates—May 4 and 5, 2010—for Meeting No. 9, to be held in Carson City. The NVSG may wish to select one of those dates or a different date in early May.

With the assistance of the consultant, the NVSG will carry out its assigned tasks in three main phases: (1) identifying quality-of-life (QOL) factors and measurement metrics; (2) identifying targeted factors and goals and strategies for improving them; and (3) making recommendations for implementing those strategies over 5-, 10-, and 20-year horizons. Thus, the structure of agendas for all NVSG meetings may be roughly as follows:

Meeting (Recommended Date)	Agenda Topics
No. 1 (January 8, 2010)	Identify QOL factors and metrics
No. 2 (January 29, 2010)	Identify QOL factors and metrics
No. 3 (February 11, 2010)	Develop goals and strategies for education and health and human services
No. 4 (February 25, 2010)	Develop goals and strategies for economic diversification and job creation
No. 5 (March 12, 2010)	Develop goals and strategies for public safety, transportation, and energy
No. 6 (March 22, 2010)	Make recommendations for implementing education and health and human services strategies
No. 7 (April 6, 2010)	Make recommendations for implementing economic diversification and job creation strategies
No. 8 (April 21, 2010)	Make recommendations for implementing public safety, transportation, and energy strategies
No. 9 (May 2010, TBD)	Final meeting to approve recommendations

The staff of the Legislative Counsel Bureau look forward to working with the NVSG over the next several months. Please do not hesitate to contact me (telephone: 775/684-6825; e-mail: dziegler@lcb.state.nv.us) if you have any questions or need additional information.

DZ/cjs:W100127-2

¹ Senate Concurrent Resolution No. 37, File No. 102, *Statutes of Nevada 2009*