

## MEETING NOTICE AND AGENDA

Name of Organization: Nevada Youth Legislature Foundation Board of Directors  
(NRS 385.515)

Date and Time of Meeting: Friday, August 9<sup>th</sup>, 2013  
4:00 p.m.

Place of Meeting: Legislative Building, Room 2135  
401 South Carson Street  
Carson City, Nevada

Note: Some members of the Nevada Youth Legislature Foundation Board of Directors 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 4412  
555 E. Washington Avenue  
Las Vegas, 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: 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.**

**A period of public comment will be allowed after discussion of each action item on the agenda but before voting on the item. (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.)**

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 North Stewart Street. Notice of this meeting was faxed and/or emailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed and/or e-mailed for posting to the following Ely, Nevada location: Great Basin College, 2115 Bobcat Drive, Ely, Nevada.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

## AGENDA

**[Items on this agenda may be taken in a different order than listed.]**

- I. Approval of Minutes of March 13, 2013
- II. 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.)
- III. Executive Director's Report and Update on NYL Finances  
David A. Byerman, Secretary of the Senate and NYL Executive Director
- IV. Election of Officers: Chair, Vice Chair (NRS 385.581.4)
- V. Remarks from the Chair
- For Possible Action* VI. Fundraising Discussion and Possible Appointment of Fundraising Subcommittee
- For Possible Action* VII. Discussion re: Creation of NYL Alumni Association
- For Possible Action* VIII. Remarks from Board Members and Assignments to Staff for Follow-Up
- IX. 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.)
- X. Adjournment

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.