

NEVADA STATE BOARD OF OPTOMETRY



WILLIAM F. HARVEY, O.D.
Board President

CHEN K. YOUNG, O.D.
Board Member

Post Office Box 1824
Carson City, Nevada 89702
Telephone: (775) 883-8367
Facsimile: (775) 883-1938
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CAREN C. JENKINS, ESQ.
Executive Director
cjenkins@nvoptometry.org

MARIAH L. SMITH, O.D.
Board Member

SHERESE SETTELMAYER
Public Board Member

NOTICE OF A REGULAR MEETING

THE NEVADA STATE BOARD OF OPTOMETRY WILL HOLD A TELEPHONIC MEETING Thursday, May 18, 2017, at 12:00 Noon

The public is invited to attend telephonically.

Dial (641) 715-0632. When prompted, enter Access Code: 199221
When you join the conference, please announce your name.

Please note our new physical address:
Nevada State Board of Optometry
937 Mica Drive, Suite 17
Carson City, NV 89705

Our mailing address remains P.O. Box 1824, Carson City NV 89702

Pursuant to NRS 241.020(6) PLEASE TAKE NOTICE: (1) Items on the agenda may be taken out of order; (2) Two or more agenda items may be combined for consideration; and (3) At any time, items on the agenda may be removed from the agenda or discussion of the items may be delayed.

***INDICATES ACTION MAY BE TAKEN.**

1. Public Comment.

Public Comment will be received prior to the commencement of the regular meeting. If no one appears to address the Board, the Board will proceed with its regular meeting at 12:00 Noon. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or during the Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

2. Call to Order, Roll Call

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- *3. **For Possible Action.** Consideration of **minutes** of April 20, 2017 Board meeting.
- *4. **For Possible Action.** Detailed review of **financial matters** of the Board.
- *5. **For Possible Action.** Executive Director's report or possible action.
6. Announcements and requests for future Board consideration (No action to be taken)
7. Public Comment.

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8. Adjournment.

Please Note: THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

***INDICATES ACTION MAY BE TAKEN.**

THIS NOTICE WAS POSTED AT THE BOARD OFFICE, ON THE BOARD WEBSITE (NVOPTOMETRY.ORG) AND IN THE FOLLOWING LOCATIONS:

Carson City Courthouse	885 East Musser Street, Carson City, NV
Office of the Nevada Attorney General	1325 Airmotive Way, Suite 340, Reno, NV
Office of the Nevada Attorney General	555 East Washington Avenue #3900, Las Vegas, NV
Douglas County Courthouse	1616 8 th Street, Minden, NV

THE BOARD WILL TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING. PLEASE CALL EXECUTIVE

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DIRECTOR CAREN C. JENKINS AT (775) 883-8367 IN ADVANCE TO MAKE ARRANGEMENTS.