NEVADA STATE BOARD OF OPTOMETRY



NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a Board meeting on

Wednesday, January 31, 2024 beginning at 8:00 a.m. PST

Pursuant to NRS 241.023(1)(c), this meeting is being conducted by means of remote technology. The public may attend via live stream remotely, or telephonically, or at the following location:

Zoom:

 $\underline{https://us06web.zoom.us/j/7758838367?pwd=UlFJM09iOXo3RytUdGZwNWllRjMzQT09\&omn=88576105688}$

Meeting ID: 775 883 8367

Passcode: 8367

Telephone: 1 669 900 6833

The public is invited to attend

AGENDA

NOTE: This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items on this agenda may be taken out of order, removed, combined, or delay the discussion relating to an item on the agenda at any time. An asterisk (*) next to an item indicates that action may be taken at this meeting.

- 1. Call to Order, Roll Call, welcome, introductions.
- **2. AB 219 Compliance to be read into the record-** in compliance with AB 219, because this meeting is being held using a remote technology system pursuant to NRS 241.023 and does not have a physical location designated for the meeting where members of the general public are permitted to attend and participate, the telephone call-in number for this meeting is 1 669 900 6833, the meeting ID is 775 883 8367, passcode 8367.
- 3. For Possible Action. Executive Director Jenkins final payout amount.
- **4. Public Comment.** No action will be taken at this meeting on any issue presented in Public Comment. Comments are limited to 3 minutes.
- 5. For Possible Action. Adjournment

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FY 2023-2024 Regular meeting schedule

Thursday 3/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Thursday 4/25/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Thursday 5/30/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Thursday 6/27/2024 12:00p.m (pst) Reg. Bd. Meeting- phone or Zoom

FY 2024-2025 Regular meeting schedule

Wednesday 7/31/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom Wednesday 8/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom

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- ❖ The Board is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Optometry: in writing at P.O. Box 1824, Carson City, Nevada 89702; via email at admin@nvoptometry.org; or call 775-883-8367 as far in advance as possible.
- ❖ To request an advance copy of the supporting materials for this meeting, contact <u>admin@nvoptometry.org</u> or call 775-883-8367.

This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020, before 9:00 a.m. on the third working day before the meeting at the following locations:

- Nevada State Board of Optometry office, Carson City, NV 89705
- Nevada State Board of Optometry website: https://nvoptometry.org/
- Nevada Public Notice website: http://notice.nv.gov