

**NEVADA COMMITTEE OF BLIND VENDORS
FINANCE SUBCOMMITTEE MEETING**

3016 West Charleston Blvd, Suite 215
Las Vegas, Nevada 89102
Phone: (702) 486-7921
Fax: (702) 486-3038

NOTICE OF PUBLIC MEETING

Name of Organization Nevada Committee of Blind Vendors (NCBV)
"Finance Subcommittee Meeting"

Date and Time of Meeting Friday, April 8, 2016 at 3:30 pm

Place of Meeting Department of Employment, Training and
Rehabilitation (DETR) – Bureau of Services to the
Blind and Visually Impaired (BSBVI)
Business Enterprises of Nevada (BEN)
3016 West Charleston Blvd, Suite 215
Las Vegas, Nevada 89102

Interested persons may also listen to the teleconference and participate in the meeting at the following location:

DETR / BSBVI Conference Room
751 Basque Way, Carson City 89706

Call In Number (888) 363-4735
Access Code 5954282

NEVADA COMMITTEE OF BLIND VENDORS MEETING AGENDA

- | | |
|---|-----------------------------------|
| I. Roll Call and Confirmation of Quorum | Carol Ann Ewing,
Chair |
| II. First Public Comment Session
Member of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the Chair. | Carol Ann Ewing |
| III. For Possible Action–Vote to Accept the Agenda | Carol Ann Ewing |
| IV. Verification of Posting | Jeanne Clark, AA II |
| V. Welcome and Introduction of Guests | Carol Ann Ewing |
| VI. For Possible Action–Approval of the NCBV Finance Subcommittee Meeting Minutes of September 11, 2015 | Carol Ann Ewing |

- | | |
|--|--|
| VII. New Business | |
| A. Discussion- Overview State Biennial Budget Process SFY 18 & 19 and BEN's Biennial Budget Requirements; The BEN Reserve Fund Balance; | Melaine Mason,
Deputy Administrator
Operations |
| B. Discussion / For Possible Action - Overview of the standard expenditures included and the proposed use of funds and future projects and plans for the use of funds. | Drazen Elez, BEN
Chief Enterprise
Officer |
| C. For Possible Action – Finance Subcommittee proposals for the use of BEN reserve funds (projects, initiatives, other...) | Carol Ann Ewing |
| D. For Possible Action - Determining the amount of funding for the Health Care Cost Reimbursement for biennial budget cycle SFY 18/19 | Drazen Elez |
| E. For Possible Action - Determining the additional amount of funds to be distributed for Retirement Income for biennial budget cycle SFY 18/19 | Drazen Elez |
| F. For Possible Action – Additional comments and/or suggestions of the projects and initiatives for inclusion in the upcoming BEN Budget proposal | Carol Ann Ewing |
| VIII. Second Public Comment | Carol Ann Ewing |
| Comments may be limited to three minutes per person at the Chair's discretion. No action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. | |
| IX. Discussion–Date for Next NCBV Finance Subcommittee Meeting | Carol Ann Ewing |
| X. Adjournment | Carol Ann Ewing |
| Agenda items may be taken out of order combined for consideration by the public body and/or pulled or removed from the agenda at any time. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken. | |

Committee Members

Carol Ewing, Richard Saperstein, Harold Petrofsky, Elizabeth Perring, Dustin Varnell

Notice: Persons with disabilities who require special accommodations or assistance at the meeting and persons requesting supporting material as provided in NRS 241.020, Section 5 should contact Drazen Elez, Chief Enterprise Officer, Business Enterprises of Nevada by written request at the Bureau of Services to the Blind and Visually Impaired, 3016 West Charleston Blvd. Suite #215, Las Vegas, NV 89102; or call (702) 684-486-8800. If in Clark County call (702) 486-7921 or the Las Vegas toll free number (800) 781-8387 and for hearing impaired, dial TTY 800 326-6868 or 711 for Relay Nevada. Or send a fax to (775) 684-4186 before the close of business on Monday April 4, 2016.

Notice of this meeting was posted at the following locations on or before 9 a.m. on the third working day prior to the meeting: Bureau of Services to the Blind and Visually Impaired, 751 Basque Way, Carson City, Nevada; Bureau of Services to the Blind and Visually Impaired, 3016 W. Charleston Blvd. #215, Las Vegas, NV; Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV; Nevada Job Connect, 1325 Corporate Blvd., Reno, NV; the Clark County Library, 1404 E. Flamingo Rd., Las Vegas, NV; Blasdel Building, 209 E. Musser, Carson City, Nevada and at the Carson City County Courthouse, 885 E. Musser, Carson City, NV.

Notice of this meeting was posted on the Internet on the following sites: DETR's Public Meetings website at <http://nvdetr.org/publicmeetings.htm>, and per [NRS 232.2175](#) on the State of Nevada's Public Notices website at <https://notice.nv.gov/>. In addition, this agenda was mailed and/or e-mailed to groups and individuals as requested.

The meeting will be conducted in accordance with the Open Meeting Law NRS 241.020 and *Roberts Rules of Order, revised 10th Edition, 2000*.