



JIM GIBBONS
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132
Carson City, Nevada 89706

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MICHAEL WILLDEN
Director

CAROL SALA
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Aging and Disability Resource Center
(ADRC) Advisory Board

Date and Time of Meeting: March 30, 2010
1:30 p.m. – 3:30 p.m.

Note: Some members of the Advisory Board may be attending the meeting and other persons may observe the meeting through a simultaneous videoconference conducted at the following locations:

Place of Meeting:

Sparks: Northern Nevada Center for Independent Living
999 Pyramid Way
Conference Room
Sparks, Nevada

Las Vegas: Rebuilding All Goals Efficiently (R.A.G.E.)
2901 El Camino Avenue
Suite 102, Conference Room
Las Vegas, Nevada

Fallon: Northern Nevada Center for Independent Living
1919 Grimes Street
Suite B
Fallon, Nevada

Agenda

- I. Welcome and Introductions
Wanda Brown, ADRC Project Manager, Aging and Disability Services Division (ADSD)
- II. Presentation on the history and status of the ADRC Project
Wanda Brown, ADRC Project Manager, ADSD

- III. Review of proposed ADRC By-Laws, consider revisions and adopt final version of By-Laws*
- IV. Election of Chairperson and Co-Chairperson*
- V. Project Manager's Report
 - Operations Manual
 - Interagency Group
- VI. Discussion and possible determination on strategies to create ADRC 5-Year Plan and what should be included in the plan*
 - Topics for discussion may include but will not be limited to the following:
 - Project Evaluation
 - Program Sustainability
 - Marketing and Outreach
 - Information Systems Technology
- VII. Consider Agenda Items for Next Meeting*
Wanda Brown, ADRC Project Manager, ADSD
- VIII. Schedule Next Meeting date and time*
Elected Chairperson
- IX. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- X. Adjournment*

* Denotes items on which action may be taken.
NOTE: Items may be considered out of order.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Cindy Tapp at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at ctapp@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. Northern Nevada Center for Independent Living, 999 Pyramid Way, Sparks, NV 89431
6. Rebuilding All Goals Efficiently (R.A.G.E.), 2901 El Camino Avenue, Suite 102, Las Vegas, NV 89102
7. Northern Nevada Center for Independent Living, 1919 Grimes Street, Suite B, Fallon, NV 89406
8. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting was posted on the Internet: <http://aging.state.nv.us/>