

## Nevada Governor's Office of the Western Regional Education Compact

## for the

## Nevada Western Interstate Commission for Higher Education

Notice of Public Meeting Tuesday, November 12, 2019 1:30 p.m. – 1:45 p.m.

Carson City	Participant Dial-In:	
Nevada State Library, Archives and Public Records		
Building	United States: 408-638-0968	
ference Room C, 2 <sup>nd</sup> Floor Meeting ID: 174-756-413		
100 N. Stewart St, Room # 134	Meeting Password: 993271	
Carson City, NV 89701		
	Participant Computer Link:	
For additional assistance, call	https://zoom.us/j/174756413?pwd=NHA1TnpGTDN	
(775) 687-0991	VMWdmWDVCRExhQnhmdz09	

	AGENDA				
1.	Call to order and roll call.	For Possible Action			
2.	Public Comment*.	Information Only			
3.	Discussion, recommendation and action, regarding the minutes from the June 19, 2019, and September 9, 2019 Commission meetings.	For Discussion and Possible Action			
4.	Discussion, recommendation and action, regarding the 10% loan component for the Health Care Access Program (HCAP).	For Discussion and Possible Action			
5.	Committee Appointments.	For Discussion and Possible Action			
6.	Public Comment.	Informational Only			
7.	Adjournment.	For Possible Action			

\*Public Comment Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Commission Chair may elect to allow additional public comment on a specific agenda item when that item is being considered (AB59, effective January 1, 2012).

The Western Interstate Commission for Higher Education may address agenda items out of sequence to accommodate persons appearing before the Commission or to aid the efficiency or effectiveness of the meeting. The Commission may combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time (AB 59); and, convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

This agenda has been sent to all interested persons who have requested an agenda from the Commission. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis. Supporting materials for this meeting are available at: 100 North Carson Street, Suite 220, Carson City, Nevada 89701 or by contacting Colleen Lennox at (775) 687-0991 or by email at <u>clennox@gov.nv.gov</u> 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 Western Interstate Commission on Higher Education no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

## THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

State of Nevada Library & Archives Building 100 N. Stewart St. Carson City, Nevada	Nevada System of Higher Education 2601 Enterprise Rd. Reno, NV 89557	Nevada System of Higher Education 4300 South Maryland Parkway Las Vegas, NV 89119
Governor's Office of Science, Innovation, and Technology 100 N. Stewart St., #220 Carson City, NV 89701	Nevada Public Notice Website <u>https://notice.nv.gov</u>	Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511