

OUT-OF-SCHOOL-TIME TASK FORCE

NOTICE OF PUBLIC MEETING

AGENDA

Date: February 6, 2012

Time: 10 a.m.

MEETING LOCATIONS

Videoconference to: Legislative Counsel Bureau
401 South Carson St.
Carson City, NV 89701
Rm. 2135

Legislative Counsel Bureau
Grant Sawyer Building
555 East Washington Avenue
Las Vegas, NV 89101
Rm. 4412

CALL IN NUMBER: 888-278-0296 Access Code 8125451

NOTE: SOME ADVISORY COUNCIL MEMBERS MAY ATTEND IN LAS VEGAS

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll call.

Melissa Faul, State Childcare Licensing Unit
Magdalena Martinez, Nevada System of Higher Education
Molly Walt, NACO
Denise Benson, Public Schools in the State of Nevada
Beth Kolacki – National Non-Profit that provides services to school-age youth
Julie Willis-Leon – Non-Profit that provides services to school-age youth
Danielle Bowen – Non-Profit that supports school-age youth-PRESENT
Matt Schrade – Private, For-Profit that provides services to school-age youth
Jamie Burnett – Agency that provides resource and referral to school-age youth
Reverend Robert Fowler – Faith-based organization that provides services to school-age youth
Rene Caudill – Parent of school-age youth
Kelli Seals – Parent of school-age youth

2. * Approval of the minutes from January 9, 2012

**Public Comment
For Possible Action**

3. * Approval of the minutes from January 23, 2012

**Public Comment
For Possible Action**

4. * Review of any comments and approve from 2nd set of standards: Health, Safety and Security

**Public Comment
For Possible Action**

- 5*. Review and make recommendations for public comment of the 3rd set of standards: Program Management

**Public Comment
For Possible Action**

6. Comments regarding pages 6 – 10 of the Afterschool Investments: Promoting Quality in Afterschool Programs through State Child Care Licensing

http://www.scafterschool.com/downloads/4.promotingquality_inafterschoolprograms.pdf

7. Review NAC 432A.180, .190, .200, .250, .260, .270, .280 and NRS 432A.024 and .170 – sent to OST Task Force members by Melissa Faul, also available online at

<http://www.leg.state.nv.us/NAC/NAC-432A.html>

<http://www.leg.state.nv.us/NRS/NRS-432A.html>

8. Public Access and Resources

9. Discussion of Next meeting date and suggestions for the agenda

10. Public Comment (No action may be taken)

11. Adjournment

*Denotes items on which the members may take action.

AGENDA POSTING LOCATIONS

NEVADA STATE HEALTH DIVISION – 4150 Technology Way, 1st Floor Lobby, Carson City

SOUTHERN NEVADA HEALTH DISTRICT – 625 Shadow Lane, Las Vegas

WASHOE COUNTY HEALTH DISTRICT – 9TH and Wells, Reno

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

GRANT SAWYER BUILDING – 555 E. Washington Avenue, Las Vegas

EARLY INTERVENTION SERVICES – 1020 Ruby Vista, Ste 102, Elko, Nevada

LEGISLATIVE BUILDING – 401 S. Carson Street, Carson City

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On the Internet at the Nevada State Health Division website: <http://www.health.nv.gov>

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Secretary, Out-of-School-Time Task Force, in writing at the Bureau of Health Care Quality and Compliance, 727 Fairview Drive, Carson City, Nevada 89701 or by calling (775) 684-1030 before the meeting date.

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