



STATE OF NEVADA
BOARD OF EXAMINERS FOR SOCIAL WORKERS
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502
775-688-2555

PUBLIC NOTICE OF BOARD MEETING

Friday, August 17 2018 at 1:30 p.m. – 3:00 p.m.

**SEI Inc. Conference Room
6548 S. McCarran Blvd., Suite B
Reno, Nevada 89509**

All Board members will be in Reno, therefore, there will not be simultaneous videoconferencing in Las Vegas for this meeting.

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. *See NRS 233B.126.*

AGENDA

1. Call to Order and Roll.
2. Public Comment.

Note: No vote 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). Public comment may be limited to three (3) minutes.

REGULAR AGENDA

3. Board Operations
 - A. (For Possible Action) Review, Discussion and Possible Approval Meeting Minutes
 - i. Review, Discussion and Possible Approval of the May 18, 2018, Board meeting minutes.
 - ii. Review, Discussion and Possible Approval of the June 15, 2018, Board meeting minutes.
 - B. (For Possible Action) Review, Discussion and Possible Approval Review, Discussion and for Possible Action, Storage and Service Agreement with Puliz Records Management Services for Document Destruction and Shredding as well as Documents Storage with \$850 limit.
 - C. (For Possible Action) Review, Discussion and Possible Approval Review, Discussion and for Possible Action, Provision of Business Credit Cards for Executive Director and Deputy

Executive Director (Credit Card to be Used for Expenses e.g. Approved Travel, Meeting Expenses, Online Purchases) with \$5000 limit.

- D. (For Possible Action) Review, Discussion and Possible Approval of Board of Examiners for Social Workers: 2018 – 2019 Strategic Plan.
- E. Executive Director's report.
 - i. Update on contract progress:
 - a) Coulson Audit.
 - b) Albertson Consulting Company.
 - c) Capitol Partners, LLC.
 - ii. Furniture Procurement and Disposal Update.
 - iii. Strategic Planning Discussion and Future Agenda Items.

5. Public Comment

Note: No vote 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). Public comment will be limited to three (3) minutes.

6. (For Possible Action) Adjournment.

Please contact Karen Barsell, LISW at (775) 688-2555 for supporting materials regarding the meeting. Supporting materials can be picked up at 4600 Kietzke Lane, Suite C-121, Reno, Nevada 89502.

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 Board of Examiners for Social Workers, 4600 Kietzke Lane, C121, Reno, Nevada 89502, or call (775) 688-2555, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site www.socwork.nv.gov; the State of Nevada's Public Notice Website <http://notice.nv.gov>; University of Nevada, Reno, System Computing Center, Mojave Adult Clinic, Las Vegas and the following location:

Washoe County Social Services, 350 S. Center Street, Reno, Nevada
Clark County Social Services, 1600 Pinto Lane, Las Vegas, Nevada
University of Nevada, Las Vegas, School of Social Work, Las Vegas, Nevada
University of Nevada, Reno, School of Social Work, Anasari Business Building, Reno, Nevada
Social Entrepreneurs Inc., 6548 S. McCarran, Suite B, Reno, Nevada