



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

PUBLIC NOTICE OF BOARD MEETING

9:00 am on Monday, January 30, 2023

BESW strives to maintain government transparency and protect public safety. We are offering a virtual option for attendance via Zoom conference. Cameras will be on for the duration of the meeting. Supporting materials will be available electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

The Nevada Board of Examiners for Social Workers is inviting you to a scheduled Zoom meeting.

Date and Time: January 30, 2023, 09:00 AM Pacific Time (US and Canada).

Topic: BESW January Board of Directors Strategic Planning Meeting via Zoom

Invite Link:

<https://us06web.zoom.us/j/89289471909?pwd=dzU5RGtiTUc5VGwvQWhWbDIiK2VRUT09>

Meeting ID: 892 8947 1909

Passcode: 888351

One tap mobile

[+16694449171](tel:+16694449171),89289471909#,,,,*888351# US

[+16699006833](tel:+16699006833),89289471909#,,,,*888351# US (San Jose)

Dial by your location

[+1 669 444 9171](tel:+16694449171) US

[+1 669 900 6833](tel:+16699006833) US (San Jose)

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, 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 may be limited to three (3) 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

Items may be taken out of order; Items may be combined for consideration by the public body; Items may be pulled or removed from the agenda at any time; the public body may place reasonable restrictions on the time, place, and manner of public comments, but may not restrict comments based upon viewpoint. ***NOTE: Per Open Meeting Law, before speaking, please state your full name for the record.**

Pursuant to NRS 241.030 the Board may conduct a closed session to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

1. Call to Order, Roll Call.

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.

3. Review and Discuss Revised Audit Draft 01.16.23 (For Possible Action).

4. Discussion and Drafting the Strategic Plan:

A. Review and Refine Critical Issues (For Possible Action).

B. Draft Goals (For Possible Action).

C. Proposed Strategies and Action Steps (For Possible Action).

D. Strategy Timing and Leads (For Possible Action).

E. Review and Approval of Contents of Strategic Plan (For Possible Action).

F. Next Steps (For Discussion Only).

5. Executive Director's Report (Informational)

A. Process for Recruitment.

B. Future Agenda Items.

C. Next Board Meeting is Scheduled for 9:00 am Wednesday, February 15, 2023.

6. 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.

7. Adjournment.

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website:

<http://socwork.nv.gov/board/Mtgs/>.

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; and the State of Nevada's Public Notice Website <http://notice.nv.gov>.