

**Nevada 2-1-1 Governance Sub-committee
January 31, 2008 Agenda
1:30 P.M.
Tele-Conference Call**

**Toll Free Dial In Number: (877) 336-1828
ACCESS CODE: 8287730**

1. Welcome and Introductions – Mary Liveratti
2. *Role of the Governance Sub-Committee and members of the sub-committee
3. *Hiring of 2-1-1 System Coordinator—discussion of job description and hiring plan
4. *Strategic Plan for 2-1-1 System—development and timeline for strategic plan
5. Public Comment –No 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.
6. Wrap Up and Discussion of Next Steps
7. Adjourn

*Denotes items on which the Sub-committee members may take action.

Dated: January 28, 2008

AFFIDAVIT OF POSTING

This meeting has been properly noticed and posted at the following locations:
Department of Health and Human Services, 4126 Technology Way, Carson City, NV
Dept. of Health and Human Svcs, 4220 S. Maryland Pkwy. Bldg. B, Ste.302, Las Vegas, NV
Nevada State Library and Archives, 100 N. Stewart Street, Carson City, NV
United Way of Southern NV, 1660 Flamingo, Las Vegas, NV
United Way of Northern Nevada, 811 Ryland St., Reno, NV

Reasonable accommodations are available for members of the public who are disabled and wish to attend the meeting. Please contact Mary Liveratti at 775-684-4000 by Wednesday, January 30th, if special arrangements are necessary to attend the meeting.