



## NOTICE OF PUBLIC MEETING & AGENDA

### Board of Museums and History Special Meeting

August 23, 2024, 11AM – 1PM

#### Meeting Location

This meeting will be an online meeting via MS TEAMS, accessible via electronic devices (certain cell phones, tablets, and computers) connected to the internet with listening and microphone capabilities. The in-person meeting option will be held at 11AM, August 23, 2024: Division of Museums & History, 412 E. Musser St., Suite 2, Carson City, Nevada 89701.

#### [Join the meeting now](#)

Meeting ID: 260 312 532 921

Passcode: cug62A p

#### **Dial in by phone**

+1 775-321-6111

Phone conference ID: 584 490 380#

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- Meetings are audio-recorded and/or transcribed as part of the public record. Members of the public wishing to call in may do so by dialing (775) 321-6111 and use the phone conference ID: 584 490 380#
  - All meeting participants should leave their microphones muted when not speaking to reduce audio feedback issues.
  - During discussion periods, those wishing to speak should use the “raise your hand” function via MS TEAMS and the chair will call on you in order of request. Please remain muted until you are called upon.
  - Board members are also encouraged to use the chat function to provide input and/or questions.
1. Call for the start of the recording of the meeting. Board Chair and Staff.
  2. Call meeting to order. Board Chair.
  3. Call for confirmation that the meeting was properly posted. Board Chair and Staff.
  4. Call for the roll call of Board and determination of quorum. Board Chair and Staff.

5. Public comment announcement. Board Chair (Informational only).

Public comment on both agenda and non-agenda items is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and History: at the beginning of meeting, at the end of meeting, and after discussion of each action item on the agenda, but before voting on the item. No action can be taken during the public comment period. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Speakers, including Board members, must identify themselves before speaking. Public comment options may include, without limitation, written public comment submitted to this public body via mail or email.

6. Presentation on the Division of Museums & History Strategic Plan. (Informational only).

7. Public Comment Announcement. Board Chair. (Informational only.)

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Speakers must identify themselves before speaking.

8. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2, Carson City, Nevada

The public may acquire this notice, agenda and supporting materials, pursuant to NRS 241.020(2), by contacting Mike Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340 ext. 301, or via email to [mpmalone@nevadaculture.org](mailto:mpmalone@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums and History at:  
412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

We are pleased to provide reasonable accommodation for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687-7340 at least two days in advance of the meeting.