

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
STRATEGIC PLANNING MEETING

September 11, 2020

Date: September 11, 2020

Time: 9:00 AM to 1:00 PM

Teleconference Meeting: Join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/8286438008>
Or iPhone one-tap: +16699006833,,8286438008#
Or Telephone: +1 669 900 6833, Meeting ID: 8286438008

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

AGENDA

Please note: The Nevada State Board of Professional Engineers and Land Surveyors may 1) take agenda items out of order, 2) combine two or more items for consideration, 3) remove an item from the agenda or delay discussion related to an item at any time.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: <https://zoom.us/j/8286438008>. This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted prior to, during, and up to 15 minutes after the meeting is adjourned via email to board@boe.state.nv.us. Public comment received prior to and during the meeting will be read into the record. Public comment received within 15 minutes of meeting adjournment will be added to the record.

1. Meeting conducted by Chair Karen Purcell, call to order and roll call of board members to determine presence of quorum.
2. Public comment (**Discussion only**) Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting. The chair of the board may impose a time limit of three minutes.
3. Introductions
4. Discussion and possible action related to history and accomplishments of the board's current strategic plan. (**For possible action**)

5. Strategic planning session facilitated by Jeffrey Benjamin. Board will discuss its current strategic plan and consider items needing to be updated/refreshed including—mission, vision, and core values of the Board, strategic goals, objectives, and action items. Board may take action to update its mission and vision, and may also develop future goals, objectives, and strategies. **(For possible action)**
6. Public comment. **(Discussion only)** Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.
7. Adjournment

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (board@boe.state.nv.us) and is available at 1755 East Plumb Lane, Suite 258, Reno, NV 89502.

AFFIDAVIT OF POSTING

The undersigned affirms that in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on September 7, 2020, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvbpels.org/>, and the State of Nevada’s Public Notice website, <http://notice.nv.gov>.

Pursuant to Section 3 of the Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

SIGNATURE

Name: Louisa Kern

Title: Secretary

Date and Time of Posting: _____
