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**Multidisciplinary Prevention Advisory Committee Nomination Subcommittee**  
**DRAFT MINUTES**  
**Monday, June 8, 2020**  
**1:00 p.m. – 2:00 p.m.**

The meeting will be virtual through Zoom, in accordance with Governor Sisolak's Declaration of Emergency Directive 006, extended by Directive 021; Subsection 1; 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 participate is suspended.

**CALL-IN NUMBER:** 1 (669) 900-9128 **Meeting ID:** 862 8314 6123 **Password:** 304262

**JOIN ZOOM MEETING:**

<https://us02web.zoom.us/j/86283146123?pwd=ZFZuQU00cklIMVJieEiWMTVTazZNdz09>

1. Call to Order/Roll Call – Meeting was called to order at 1:02 pm. Quorum was met.

**Members Present:**

Linda Lang, Co-Chair; Jamie Ross, Co-Chair; Stephanie Asteriadis-Pyle and Terry Kerns

**Guests/Staff Present:**

Cari Moss, Raul Martinez, Stephanie Woodard, Mary Beth Chamberlain

2. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)  
No public comment
3. Approval of Minutes from Meeting on February 13, 2019 – **For Possible Action**  
Ms. Asteriadis-Pyle moved to approved. Ms. Lang seconded the motion. No abstentions or oppositions, motion passes.
4. Nominations for the four (4) open Multidisciplinary Prevention Advisory Committee (MPAC) Positions – **For Possible Action**  
The group decided to move all of the following seven (7) candidates forward for vote to the MPAC. Sofia Cano-Allison, Iselia Anguiano, Trey Delap, Brian Iriye, Nathan Jersey, Helen Troupe and Eliot Wade. Ms Asteriadis-Pyle moved to approve. Ms. Kerns, seconded the motion. No abstentions or oppositions, motions passes.
5. Public Comment (*Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for a later meeting*)

Raul mentioned that Stephanie Woodard is not present at the meeting and that he is using her Zoom line and is showing up with her name.

6. Adjournment

Jamie Ross adjourned the meet at 2:07 pm

DRAFT