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THE NEVADA COUNCIL ON FOOD SECURITY SPECIAL SESSION MEETING MINUTES

Meeting Via Microsoft Teams September 30, 2024

1. Call to Order and Roll Call

The meeting was called to order by Chair Allison Genco at 1:00 PM. Roll call was conducted by Rory Fuller. The following members were present:

- Allison Genco (Chair)
- Dr. Pamela Juniel
- Tori Lawson-Boffelli
- Vickie Ives
- Dr. Dorian Stonebarger
- Marcia Blake
- Charlotte Williams
- Jill Moe
- Dr. Sabina Malik
- Deacon Tom Roberts
- Jeff Duncan
- Gabby Everette
- Jesus Mendoza Jr.

A quorum was confirmed.

2. Public Comment

First Public Comment Period:

No public comments were made during the first period.

3. Corrective Action Regarding August 12, 2024, Meeting

Chair Genco explained that during the previous meeting held on August 12, 2024, the Council did not meet

the quorum requirements, rendering all actions from that meeting invalid under the Open Meeting Law. To rectify this, all agenda items are to be reconsidered today.

4. Discussion and Action: Council on Food Security Annual Report

- **Presentation:** Chair Genco reviewed the annual report, emphasizing data outcomes and necessary future improvements.
- **Discussion:** The Council discussed adding specific references to programs such as Reach and Grow, Home Feeds Nevada, and Catholic Charities of Southern Nevada, ensuring they are acknowledged and considered for future funding. Members expressed the importance of including additional state funding options and elaborating on the program's pillars and future plans.
- **Motion:** Marcia Blake moved to adopt the proposed changes to the annual report.
- **Second:** The motion was seconded by Sabina Malik.
- **Vote:** The Chair called for a vote. Motion passed unanimously by voice vote, with all present members in favor.

5. Public Comment

Second Public Comment Period:

No public comments were made during the second period.

6. Announcements and Adjournment

Chair Genco announced she would not attend the October meeting due to personal commitments but expressed confidence in Jeff Duncan as her proxy. She thanked the members for their participation.

Motion to Adjourn: Thomas Roberts moved to adjourn the meeting.

Second: Dr. Pamela Juniel seconded the motion.

Vote: All members present voted in favor; motion carried.

The meeting was adjourned at 1:58 PM

Notices

Public notices were posted as required by law at various locations, including the Nevada Division of Public and Behavioral Health website, to ensure public accessibility. Instructions were provided in advance for those needing accommodations. For further information or supporting documents, contact Rory Fuller at r.fuller@health.nv.gov.