

# POST

## \*\*\*NOTICE OF PUBLIC MEETING\*\*\*

### ADVISORY COUNCIL ON FEDERAL ASSISTANCE

**LOCATION:** Room 105, Blasdel Building  
209 E. Musser Street  
Carson City, NV 89701

**VIDEOCONFERENCE:** Grant Sawyer State Office Building  
555. E. Washington Avenue., Ste 1400  
Las Vegas, NV 89101

**DATE AND TIME:** February 17, 2016 at 9:00 a.m.

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Below is an agenda of all items to be considered. **Action will be taken on item preceded by an asterisk (\*)**. Items on the agenda may be taken out of order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the decision of the Chairperson.

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### AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL AND INTRODUCTION OF COUNCIL MEMEBERS

**John Ritter**, Chairman  
**Derek Armstrong**, Vice Chairman  
**Pete Goicoechea**  
**Tim Burch**  
**Zanny Marsh**  
**Sheila Lambert**, Secretary

#### 3. PUBLIC COMMENT

At Chair's discretion, may be limited to three minutes per speaker. No vote or 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. All proceedings and actions shall be conducted in accordance with the Nevada Open Meeting law (N.R.S. 241.010 through 241.040, inclusive).

#### **\*4. FOR POSSIBLE ACTION - APPROVAL OF MINUTES OF PREVIOUS MEETING:**

A. Previous meeting held December 9, 2015.

**\*5. FOR POSSIBLE ACTION - APPROVAL OF BY-LAWS:**

A. Review and Approve Draft Council By-Laws.

**\*6. FOR POSSIBLE ACTION - DISCUSSION OF ITEMS TO BE PROPOSED TO LEGISLATURE**

A. Provide recommended revisions for Legislature on current practices in obtaining authority for federal grant awards.

B. Provide overview of other state practices relating to budgeting matching fund requirements for federal discretionary grants.

C. Provide overview of the Request for Information and Technology Investment Request (TIR) for statewide grant management system.

**\*7. FOR POSSIBLE ACTION - FUTURE MEETING DATES AND AGENDA ITEMS**

**8. PUBLIC COMMENT**

At Chair's discretion, may be limited to three minutes per speaker. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.

**\*9. FOR POSSIBLE ACTION - ADJOURNMENT**

Supporting material for this meeting available at the Office of Grant Procurement, Coordination, and Management at 406 E. 2<sup>nd</sup> St. Carson City, Nevada 89701. To obtain a copy of the supporting materials, you may contact Eric Mager at (775)684-0210. [Emager@admin.nv.gov](mailto:Emager@admin.nv.gov)

We are please to make reasonable accomodations for individuals who wish to attend this meeting. If special arrangements or audiovisual equipment are necessary, please notify the Office of Grant Procurement, Coordination, and Management at 406 E. 2<sup>nd</sup> St. Carson City, Nevada 89701 no less than five (5) working days prior to the meeting.

Notice of this meeting has been posted in the following locations:

Blasdel Building, 209 E. Musser Street., Carson City, NV

Nevada State Library & Archives Building, 100 N. Stewart Street, Carson City, NV

Nevada State Capitol Building, 101 N. Carson Street, Carson City, NV

Notice of this meeting was emailed for posting to the following location:

Capitol Police, Grant Sawyer Building, 555 E. Washington Street

Capitolpolice-lasvegas@dps.state.nv.us

Notice of this meeting was posted on the following websites:

<http://grants.nv.gov>

<http://notice.nv.gov/>