

POST

NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Legislative Building, Room 3137
401 South Carson Street
Carson City, NV

VIDEOCONFERENCE: Grant Sawyer Building, Room 4401
555 East Washington Avenue
Las Vegas, NV 89701

DATE AND TIME: October 4, 2017 at 1:00 p.m.

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.

AGENDA

1. CALL TO ORDER

2. ROLL CALL OF COUNCIL MEMBERS

John Ritter, Chairman
Zanny Marsh
Kathi Thomas-Gibson
Connie Lucido
Jim Wells
Assembly member – TBD
Senator – TBD

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 15, 2016.

***5. FOR POSSIBLE ACTION - DISCUSSION OF ACTION ITEMS**

- A. Introduction of new council members (John Ritter)
Present new council members.
- B. Election of officers (John Ritter)
Per bylaws, an election of officer shall be held the first council meeting of the calendar year.
- C. Bylaws review (JoVon Sotak)
Discussion of council bylaws and recommended changes.
- D. Council's powers and duties (John Ritter)
Discussion of council power and duties per NRS 358.040.
- E. 2015-2017 council recommendations review (Connie Lucido)
Review council recommendations presented in 2015-2017 Grant Office Biennial Report to Legislature and report on related 2017 Legislative Session outcomes.
- F. 2017-2019 council priorities and objectives (John Ritter)
Identify and discuss council priorities and objectives for the current biennium.

6. INFORMATION ONLY – PRESENTATIONS

- A. The role of grant funding in Nevada's 2017-2019 budget (Meredith Levine, The Kenny Guinn Center for Policy Priorities)
A presentation on Nevada's budget for this biennium and the role of grant funding.
- B. Agency perspective on grant management (Julia Peek and Christina Hadwick, Department of Health and Human Services)
A presentation on the steps an agency goes through relative to federal grants.
- C. Grant barriers in Nevada (Connie Lucido)
A presentation providing an update on identified grant barriers in Nevada.

7. INFORMATION ONLY – MISCELLANEOUS BUSINESS

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

9. 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.

***10. FOR POSSIBLE ACTION - ADJOURNMENT**

Supporting material for this meeting is available at the Office of Grant Procurement, Coordination, and Management at 406 E. 2nd St. Carson City, Nevada 89701. To obtain an electronic copy of the supporting materials, you may contact JoVon Sotak at (775) 684-0252 or jsotak@admin.nv.gov. We are pleased to make **reasonable accommodations** 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. 2nd 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, Las Vegas, NV
capitolpolice-lasvegas@dps.state.nv.us

Notice of this meeting was posted on the following websites:

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