

POST

NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Legislative Building, Room 3138
401 South Carson Street
Carson City, NV

VIDEOCONFERENCE: Grant Sawyer Building, Room 4412
555 East Washington Avenue
Las Vegas, NV
McMullen Hall, Room 110
Great Basin College
1500 College Parkway
Elko, NV

DATE AND TIME: February 28, 2018 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
Kathi Thomas-Gibson, Vice Chairman
Zanny Marsh
Assemblywoman Ellen Spiegel
Senator David Parks
Jim Wells
Connie Lucido

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 November 1, 2017.

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

- A. Election of secretary (John Ritter)
Per bylaws and Nevada Revised Statutes, the Council shall elect a secretary
- B. Update of Grant Office activities (Connie Lucido)
An update of Grant Office activities and priorities
- C. Reading of Council correspondence and survey results (JoVon Sotak, Grant Office)
Sharing of any correspondence and a summary of capacity building survey data
- D. Introduction of Grants Director Gillian Block, Office of Senator Catherine Cortez-Masto
An introduction of Gillian Block and her role in Nevada's grantscape

***6. FOR POSSIBLE ACTION - PRESENTATIONS**

- A. Federal Grants' Impact on Agency Staffing and Social Capital (Christy McGill, Director of the Office of Safe and Respectful Learning Environment, Department of Education)
A presentation explaining the staffing and social capital impact of federal grants and possible policy-based solutions to braiding social capital
- B. Capacity Building in the Rurals (Judy Andréson, Executive Director, Elko Family Resource Center)
An explanation of how capacity building in the rurals differs and exploration of solutions to increase capacity and federal grant funding in the rurals
- C. National Service Family and Grant Capacity in Nevada (Matt Johnson, Nevada State Program Director, Corporation for National & Community Service)
National Service Family grant programs, including AmeriCorps VISTA as a capacity building resource for grant funding 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 Keith Nichols at (775) 684-0156 or kanichols@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/>