



STATE OF NEVADA
NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Nevada Grant Office
406 E. Second St., First Floor
Carson City, NV

TELECONFERENCE: (775) 687-0999
(702) 486-5260
Participant Code: 45676

DATE and TIME: March 13, 2020 at 8:00 am

Below is an agenda of all items to be considered. Action may be taken on items indicated. 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 discretion of the Chair.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

John Ritter, Chair

Kathi Thomas-Gibson, Vice Chair

Zanny Marsh

Assemblywoman Shea Backus

Senator David Parks

JoVon Sotak, Secretary

Susan Brown

3. PUBLIC COMMENT

At Chair's discretion, public comment 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 (NRS 241.101 through 241.040, inclusive).

4. APPROVAL OF MINUTES (For Possible Action)

Review and approval of minutes of meeting held March 5, 2020.

5. AGENDA ITEMS (For Possible Action)

A. Explanation of Subcommittee Procedures & Regulations (Laena St Jules)

An explanation of council bylaws, Nevada Open Meeting law, and other rules and regulations pertaining to subcommittees and advice on motions and action required to manage the special projects subcommittee.

B. Special Projects Subcommittee Management (John Ritter)

A discussion of the purpose, scope, including addressing special projects regarding council priorities, members, and next meeting date of the special projects subcommittee. (Possible actions include (1) creating a new subcommittee or expanding the scope of an existing subcommittee; (2) electing members to the subcommittee; (3) appointing subcommittee chairs; and (4) referring a special project to drive the creation of and recommendations regarding grant-related legislation to the subcommittee.)

6. 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 unless the matter itself has been specifically included on an agenda as an action item.

7. ADJOURNMENT (For Possible Action)

Supporting material for this meeting is available at the Office of Grant Procurement, Coordination, and Management at 406 E. Second St. Carson City, NV 89701. To obtain an electronic copy of the supporting materials, you may contact Grant Office staff at 775-684-0156 or grants@admin.nv.gov. The Grant Office is 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. Second St. Carson City, NV 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 St., Carson City NV
Nevada State Library & Archives Building, 100 N. Stewart St., Carson City NV
Nevada State Capitol Building, 101 N. Carson St., Carson City NV
Legislative Council Bureau Building, Room 3138, 401 S. Carson St., Carson City NV

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

Capitol Police, Grant Sawyer Building, 555 E. Washington St., 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>