



STATE OF NEVADA
NOTICE OF PUBLIC MEETING

**NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE
AND SPECIAL PROJECTS SUBCOMMITTEE**

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

DATE and TIME: March 27, 2020 at 8:00 am

Members of the public wishing to provide comment may call the teleconference numbers provided. When asked by the Chair, members of the public shall state their name, the organization they represent if applicable, and a phone number and email address.

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 AND ROLL CALL/ESTABLISHMENT OF QUORUM (John Ritter)**
- 2. 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).

- 3. APPROVAL OF MINUTES (For Possible Action)**

Review and approval of minutes of meeting held March 13, 2020.

- 4. AGENDA ITEMS (For Possible Action)**

A. Appointment of the Chair to the Special Projects Subcommittee (John Ritter)
Appointing subcommittee chair from the council members who were appointed to the subcommittee on March 13, 2020.

B. Appointment of Special Projects Subcommittee Members (John Ritter)

Appointing the following subcommittee members:

Irene Bustamante Adams, Workforce Connections

*Denise Tanata Ashby, Children's Advocacy Alliance
Miles Dickson, Nevada State Treasurer's Office
Erin Hasty, Nevada Grant Office
Connie Lucido, Nevada Department of Health and Human Services
Director's Office, Grant Management Unit
Heidi Parker, Alliance for Nevada Nonprofits
Maureen Shafer, Council for a Better Nevada*

C. Special Projects Subcommittee Next Steps (Subcommittee Chairperson)

Discussion of the subcommittee's purpose, scope, and priorities.

D. Special Projects Subcommittee Meetings and Member Availability
(Subcommittee Chairperson)

Setting a schedule of subcommittee meetings based on subcommittee members' availability.

5. 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.

6. ADJOURNMENT (For Possible Action)

Supporting material for this meeting is available at <http://grant.nv.gov>. To obtain a copy of the notice or any supporting materials, you may contact Grant Office staff at grants@admin.nv.gov or leave a message at 775-684-0156. The Grant Office is pleased to make reasonable accommodations for individuals who wish to attend this meeting by teleconference. If special arrangements are necessary, please notify the Office of Grant Procurement, Coordination, and Management at grants@admin.nv.gov no less than five (5) working days prior to the meeting.

Notice of this meeting was posted on the following websites:

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