



STATE OF NEVADA
*****NOTICE OF PUBLIC MEETING*****

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

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

TELECONFERENCE: Carson City 775-687-0999
Las Vegas 702-486-5260
Participant Code: 45676

DATE and TIME: December 27, 2019 at 2:00 pm

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, or delayed for discussion, at any time at the discretion of the Chairperson

AGENDA

1. CALL TO ORDER

2. ROLL CALL

John Ritter, Chair

Kathi Thomas-Gibson

Zanny Marsh

Assemblywoman Shea Backus

Senator David Parks

JoVon Sotak

Susan Brown

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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 241.010 through 241.040, inclusive).

4. APPROVAL OF MINUTES *(For Possible Action)*

A. Previous meeting held September 18, 2019.

5. AGENDA TOPIC *(For Possible Action)*

A. Approval of 2019 Annual Report outlining the activities and recommendations of the Council.

6. INFORMATION ONLY – PRESENTATIONS

A. Reading of Council correspondence (Sharon Usher)

7. FUTURE MEETING DATES & AGENDA ITEMS *(For Possible Action)*

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

9. ADJOURNMENT *(For Possible Action)*

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 a copy of the supporting materials, you may contact Sharon Usher at 775-684-0156 or shusher@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:

Office of Grant Procurement, Coordination and Management 406 E Second St., Carson City

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 South Carson Street, Carson City, NV

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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>