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Governor

STATE OF NEVADA
DEPARTMENT OF ADMINISTRATION

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*****NOTICE OF PUBLIC MEETING*****
ADVISORY COUNCIL ON FEDERAL ASSISTANCE

DATE: Wednesday, December 9, 2015

TIME: 9:00 a.m.

LOCATION: Capitol Building, the Guinn Media Room Grant Sawyer State Office Building,
101 N. Carson St., Guinn Room Governor's Conference Room
Carson City, Nevada 89701 555 E. Washington Ave., Suite 5100
Las Vegas, Nevada 89101

The locations will be connected by videoconference. The public is invited to attend at either location. As video conferencing gives the Commission, staff and others flexibility to attend meetings in either Northern or Southern Nevada, handouts provided to the Commission on the day of the meeting might not be transmitted to the distant locations.

Notice: The Advisory Council on Federal Assistance may address agenda items out of order, combined for consideration, and/or removed from the agenda at the Chairperson's discretion. Comments will be limited to three (3) minutes per person and persons making comment(s) will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow public comment on a specific agenda item when the item is being considered.

AGENDA

NON-ACTION ITEMS

1. CALL TO ORDER

2. WELCOMING REMARKS

Patrick Cates, Director of Administration

3. ROLL CALL AND INTRODUCTION OF COUNCIL MEMEBERS

Derek Armstrong, Assemblyman

Tim Burch, Director, Clark County Social Services

Pete Goicoechea, Senator

Sheila Lambert, Chief, Office of Grant Procurement, Coordination and Management, Department of Administration

Zanny Marsh, Executive Director, American Red Cross Northern Nevada Chapter

John Ritter, Chairman and CEO, FOCUS Property Group & Ritter Charitable Trust

Jim Wells, Director, Governor's Finance Office

4. PUBLIC COMMENT

At Chair's discretion, time 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).

DISCUSSION AND POSSIBLE ACTION

5. DRAFT REGULATIONS

The Nevada Advisory Council on Federal Assistance will review the proposed draft regulations for the Council's operation in compliance with Senate Bill (SB) 214, FY15 Legislature. The Council may vote to adopt, reject, or modify draft regulations.

6. COUNCIL ORGANIZATION

Article A, Section 4 of the Nevada Advisory Council on Federal Assistance Bylaws states: "*The Chair, Vice-Chair and Secretary of the Council shall be elected by the voting members of the Council.*" The terms of all such officers shall be one year, commencing upon the adjournment of the meeting at which they are elected. All officers shall hold office until their successors are duly elected. Upon Council approval, the selection of the Chair and Vice Chair will be conducted at this time. The appointed Chair will conduct the meeting moving forward.

7. STANDING COMMITTEES

Article A, Section 3 of the Nevada Advisory Council on Federal Assistance Bylaws states: "*The Council shall have the ability to create no more than four (4) standing committees, to include: 1) legislative; regulations; special projects and communications.*" **Article B mandates that each standing committee must include a minimum of two voting members.** Upon Council approval, the identification and selection of Standing Committees and Committee members will be conducted at this time.

8. REPORT FROM THE NEVADA OFFICE OF GRANT PROCUREMENT, COORDINATION, AND MANAGEMENT

The Nevada Office of Grant Procurement, Coordination, and Management, will discuss the agency's role in grants for the State of Nevada; provide an overview of current grant processes; training; grant statistics; organization and processes. Grant Management Office will take requests for items to be presented for the next meeting.

Specific activities for the Council to direct include:

(a) Address methods and models for identifying, procuring, utilizing and maintaining federal assistance, including, without limitation:

(1) Streamlining process, regulatory, structural and other barriers to the acquisition of federal assistance that may exist at each level of federal, state or local government.

- (2) Developing and expanding opportunities for obtaining matching funds for federal assistance.*
- (3) Ensuring sufficient personnel and technical expertise in state and local governments and nonprofit organizations.*
- (4) Developing and expanding opportunities to work with nonprofit organizations to achieve common goals.*
- (5) Standards for balancing the costs to a state or local agency of maximizing eligibility for federal assistance relative to the ability of the agency to utilize effectively such federal assistance.*

9. FUTURE MEETING DATES AND AGENDA ITEMS

10. PUBLIC COMMENT

At Chair's discretion, time 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.

11. CLOSING REMARKS AND ADJOURNMENT

INFORMATION

Inquiries regarding the items scheduled for this Council meeting may be made to Eric Mager at (775) 684-0210, EMager@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 in writing at 209 E. Musser Street, Room 205, Carson City, Nevada 89701 no less than five (5) working days prior to the meeting.

Notice of this meeting has been posted on the Nevada Public Notice website @ <http://notice.nv.gov/> and at the following locations:

Carson City

Blasdel Building, 209 E. Musser Street
Nevada State Library & Archives Building, 100 N. Stewart Street
Nevada State Capitol Building, 101 N. Carson Street

Las Vegas

Grant Sawyer Building, 555 E. Washington Street

Notice of this meeting was posted on the Internet

State of Nevada Office of Grant Procurement, Coordination and Management, <http://grants.nv.gov>
Nevada Public Notice, <https://notice.nv.gov>