

POST

NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Legislative Building, Room 2135
401 South Carson Street
Carson City, NV

VIDEOCONFERENCE: Grant Sawyer Office Building, Room 4412
555 East Washington Avenue
Las Vegas, NV

DATE AND TIME: August 10th, 2016 at 9:00 a.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 MEMEBERS

John Ritter, Chairman
Assemblyman Derek Armstrong, Vice Chairman
Senator Pete Goicoechea
Tim Burch
Zanny Marsh

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 June 8th, 2016.

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

- A. Possible Open Council Seat (John Ritter)
- B. Update on Grants Management System Process (Connie Lucido)
Receive an update on status and resolve the Council's recommendation for Grant Management System
- C. Update on streamlining Interim Finance Committee (IFC) (Connie Lucido)
Receive draft language for proposed changes in Bill Draft Request
- D. Discuss Components of Annual Report (Erin Hasty)
Briefing of requirements to report concerning Council activities and outcomes
- E. Continuation of Discussion on Match Funding and Possible Budget and Legislation (John Ritter)
Review budget process and examine design of what parameters the Council will recommend for the pilot program
- F. Budget Incentives (John Ritter)
Discuss and develop concepts for proposed improvements concerning budget management and the allowance of incentivizing state agencies to secure grants

***6. FOR POSSIBLE ACTION - FUTURE MEETING DATES AND AGENDA ITEMS**

7. 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.

***8. 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 Eric Mager at (775) 684-0210 or 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 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/>