



STATE OF NEVADA
NOTICE OF PUBLIC MEETING

NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

LOCATION: Legislative Council Bureau Building, Room 2135
401 S. Carson St.
Carson City, NV

VIDEOCONFERENCE: Grant Sawyer Building, ***Room 4401
555 E. Washington Ave.
Las Vegas, NV

DATE and TIME: March 5, 2020 at 1:00 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 at any time at the discretion of the Chair.

AMENDED 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 January 29, 2020.

5. AGENDA ITEMS (For Possible Action)

A. Council Travel Budget (JoVon Sotak)

A discussion of available funds for council members to receive travel reimbursement.

B. Grant Office Update (JoVon Sotak)

A review of Grant Office activities related to council priorities.

C. History of Council Activities Related to the Authorization Process for Grant Work Programs (JoVon Sotak)

A review of previous council recommendations, meetings, minutes, and surveys to provide context for the council's current biennial priority regarding the authorization process for grant work programs.

D. Governor's Finance Office (Susan Brown or designated staff)

A summary of authorization process challenges and recommended solutions.

E. Reading of council correspondence (Sharon Usher)

Reading of any council correspondence received.

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

A. June 24, 2020 Meeting (Sharon Usher)

Confirming availability of council members and possible agenda items

B. September Meeting (Sharon Usher)

Confirming availability of council members and possible 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 unless the matter itself has been specifically included on an agenda as an action item.

8. ADJOURNMENT (For Possible Action)

***** Room Change in Las Vegas only**

Supporting material for this meeting is available at the Office of Grant Procurement, Coordination, and Management at 406 E. 2nd St. Carson City, NV 89701. To obtain an electronic 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, 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>