



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:** April 10, 2020 at 7:30 am

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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 (Zanny Marsh)

#### Special Projects Subcommittee Members

Zanny Marsh, Subcommittee Chair (council voting member)  
JoVon Sotak, Subcommittee Communications Char (council non-voting member)  
Assemblywoman Shea Backus (council voting member)  
Irene Bustamante Adams  
Denise Tanata  
Miles Dickson  
Erin Hasty  
Connie Lucido  
Heidi Parker  
Senator David Parks (council voting member)  
John Ritter (council voting member)  
Maureen Shafer

### 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 27, 2020.*

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

#### **A. Review of Council Priorities (Zanny Marsh)**

*Continuing the review of council priorities from the 2019 Annual Report to determine which priorities may require legislation and action by the special projects subcommittee.*

#### **B. Subcommittee Approach and Next Steps (Zanny Marsh)**

*Discussing the approach and next steps of the subcommittee and determining what resources and information may be required.*

#### **C. Special Projects Subcommittee Meetings and Member Availability (Zanny Marsh)**

*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*)**

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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](mailto: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](mailto: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>