



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
EMERGENCY PREPAREDNESS WORKING GROUP**

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**Name of Organization:** EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)  
**Date and Time of Meeting:** WEDNESDAY, May 18, 2016 – 1:30 P.M.

**Carson City Location**

Nevada Division of Emergency Management  
Executive Conference Room  
2478 Fairview Drive  
Carson City, NV 89701

**Las Vegas Location**

Clark County Fire Department – Station 18  
2nd Floor Conference Room  
575 E. Flamingo Road  
Las Vegas, NV 89119

**NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.**

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30 p.m. The Committee may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Emergency Preparedness Working Group (EPWG) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. **CALL TO ORDER AND ROLL CALL** – Chair, Rick Martin
2. **PUBLIC COMMENT**– (Discussion Only) – No 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. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the January 27, 2016, Emergency Preparedness Working Group meeting.
4. **UPDATE ON FFY2013-FFY2015 EPWG GRANT BALANCES AND REPORTING** - (Discussion) – Chair, Rick Martin and Kelli Anderson will give an update on the extension. Discussion regarding federal reporting requirement and sub-grantee programmatic reporting process and implementation of new narrative reporting.
5. **UPDATE OF FFY16 APPLICATION AND BUDGET STATUS** - (Discussion Only) – Chair, Rick Martin will discuss the next steps in the allocation of the FFY16 application.

6. **FFY 2016 APPLICATION REVIEW AND PRIORITIZATION** - (For Possible Action) – Chair, Rick Martin and Kelli Anderson will review the submitted projects and budgets by the county members. The committee will discuss, prioritize, and vote on the submitted projects for the FFY16 application.
  7. **EPWG BY-LAWS REVISION** - (Discussion / For Possible Action) – EPWG Chair, Rick Martin. This item will address the proposed changes to the current EPWG By-Laws
  8. **PUBLIC COMMENT** – (Discussion Only) – No 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. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
  9. **ADJOURN** – (For Possible Action)
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**This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on May 13, 2016 at the following locations:**

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;  
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;  
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;  
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: [http://dem.nv.gov/homeland\\_security/2016\\_Meetings/EPWG/](http://dem.nv.gov/homeland_security/2016_Meetings/EPWG/)  
Posted to state meeting website located at: [www.notice.nv.gov](http://www.notice.nv.gov)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Rick Martin at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.