

Name of Organization: Nevada Emergency Management Coordinating Council Date and Time of Meeting: Tuesday, August 28, 2018 – 9:00 A.M.

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency Management Center Executive Conference Room 7551 Sauer Drive Las Vegas, NV 89128

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 9:00 A.M. The EMCC 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 EMCC 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 EMCC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM Chair, Chief Caleb Cage.
- 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, Chief Caleb Cage. This agenda item will review and decide whether or not to approve the minutes from the May 29, 2018, EMCC meeting.
- 4. PRESENTATION ON THE AMERICAN RED CROSS MASS CARE STRATEGY:
 AMERICAN RED CROSS READINESS INITIATIVE (Discussion Only) JaLae Thompson,
 American Red Cross. Ms. Thompson will provide a presentation on a Mass Care Readiness
 Initiative. This initiative is intended to increase the capacity and capability needed to reliably
 accomplish the mass care priorities of sheltering, feeding, distribution of emergency supplies, and
 reunification.
- 5. PRESENTATION ON THE DEVELOPMENT OF A 2019 COMPLEX COORDINATED TERRORIST ATTACK (CCTA) MULTI-JURISDICTIONAL FULL SCALE EXERCISE (FSE) (Discussion Only) Bud Marshall, Division of Emergency Management. The EMCC will

hear details on the development of a multi-jurisdictional CCTA FSE scheduled for November 2019. The three-day statewide FSE will focus on intelligence and information sharing between fusion centers, law enforcement, and emergency management agencies, translation of information into actionable response, interdiction activities, response, and recovery efforts stemming from the proposed FSE events that will occur in southern and northern Nevada. The EMCC will be briefed on the recruitment of non-participating jurisdictions for involvement as exercise controllers and evaluators.

- **6. RESILIENCE STRATEGY UPDATE** (Discussion Only) Chair, Chief Caleb Cage. Chief Cage will provide an update on the current status of the state resilience strategy following the approval of the strategy by the Nevada Commission on Homeland Security.
- 7. **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.
- **8. ADJOURN** (Discussion/For Possible Action)

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 August 23, 2018, 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 website located at: http://dem.nv.gov/homeland_security/2018_meetings_EMCC/
Posted on the state meeting website located at: 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 Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.