



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL
(EMCC)**

**Name of Organization: Nevada Emergency Management Coordinating Council
Date and Time of Meeting: January 5, 2017 – 9:00 am**

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency
Management Center
Conference Room
7551 Sauer Dr.
Las Vegas, NV 89128

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

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00am. The Council 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 at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public 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 – Chair, Caleb Cage.

2. ROLL CALL – Shealyne Schultz (NDEM)

3. 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 are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Chair, Caleb Cage. This agenda item will discuss whether or not to approve the minutes of the March 24th, 2016, EMCC meeting.

5. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Chair, Caleb Cage. This agenda item will discuss whether or not to approve the minutes of the May 25th, 2016, EMCC meeting.

6. INTRODUCTION OF NEW MEMBER(S) – (Discussion Only) – Chair, Caleb Cage will introduce new member, Robert Leighton, to the council.

7. UPDATE ON EMCC GOALS FOR 2016 – (Discussion Only) – Chair, Caleb Cage will provide an update on the goals from 2016.

8. DEM CY2017 STRATEGIC PLANNING – (Discussion Only) – Chair, Caleb Cage will lead a discussion on DEM CY2017 strategic planning which will include an overview of DEM's current vision, mission and goals for the upcoming year.

9. 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 are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

10. ADJOURN – (Discussion/For Possible Action) – Chair, Caleb Cage.

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before 9:00 am December 30, 2016, at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Governor's Office, 101 N. Carson Street, Carson City, NV
Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the Nevada Division of Emergency Management and Homeland Security web site located at:
<http://dem.nv.gov/> and at <http://notice.nv.gov>.

For supporting documentation, please contact Shealyne Schultz by email at seschultz@dps.state.nv.us or by phone at 775-687-0300. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701. We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please contact Shealyne Schultz at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.