

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA PUBLIC SAFETY COMMUNICATIONS COMMITTEE (NPSCC) GRANTS SUBCOMMITTEE

Name of Organization:NPSCC GRANTS SUBCOMMITTEEDate and Time of Meeting:WEDNESDAY, APRIL 26, 2017 – 9:00 A.M.

<u>Carson City Location</u> Nevada Division of Emergency Management Training 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 begin at 9:00 A.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 NPSCC Grants Subcommittee 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, Kevin Judice.
- 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, Kevin Judice. This agenda item will review minutes and subsequent approval of the minutes for the March 4, 2016 NPSCC Grants Subcommittee meeting
- 4. FEDERAL FISCAL YEAR (FFY) 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW – (Discussion/For Possible Action) – Chair, Kevin Judice. Committee members will review communications-related project proposals for the FFY 2017 HSGP grant cycle, prioritize and recommend action by the Nevada Public Safety Communications Committee (NPSCC). Individuals for each project will have the opportunity to present their projects to the Grants Subcommittee and answer any questions.
- 5. **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.

6. 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 April 21, 2017 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: <u>http://dem.nv.gov/homeland_security/2017_Meetings_NPSCC/</u>

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, (775) 687-0300. 24-hour advance notice is requested. Thank you.