

## Agenda

State of Nevada  
**Homeland Security Grant Program (HSGP)  
Working Group**

March 15<sup>th</sup>, 2011

Gold Coast Hotel & Casino, Salon A/B 4000 West Flamingo Road Las Vegas, NV 89103	State Emergency Operations Center, Training Room 2478 Fairview Drive Carson City, NV 89701
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Please note that the meeting will be video teleconferenced between the above two locations.

### **Tuesday, March 15, 2011 – Meeting Agenda:**

*\*\* Acronyms are located at the bottom of this document.*

**1:30 pm**

**GREETING AND OPENING REMARKS** – Introduction and opening remarks outlining the purpose of the working group meeting. (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) (Discussion Only)

**Review and Discussion of Present HSGP Situation** – Review of the circumstance of the federal government budget, DHS grant programs and associated grant announcement and guidance, as known to date. (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) (Discussion/Action)

**FFY11 HSGP Process -TENTATIVE** – Review and discussion of the tentative FFY11 HSGP process to be used by the HSWG for development of the Federal Fiscal Year 2011 Homeland Security Grant Submission. (Doug Lyon, Facilitator) (Discussion/Action)

**Review of NCHS Priorities for FFY11** - Review of Nevada Commission on Homeland Security priorities as set in workshop October 11, 2010 and approved by the NCHS on November 3, 2010. Discussion of NCHS expectations, review process and action in relation to the HSWG working process. (Jerry Keller, NCHS Vice-Chair) (Discussion/Action)

**Project Proposal Format and Submission Process for FFY11** – Review the process, format and requirements for submitting project proposals to be considered at the next HSWG meeting for discussion and potential full development for inclusion in the FFY11 Homeland Security Grant Submission. (Mark Blomstrom, Program Manager) (Discussion/Possible Action)

**Grouping of Project Proposals into Investment Justifications**

**(IJs)** – Review of how Proposed Projects are grouped into Investment Justifications for submission. Discussion of initial and tentative IJ grouping based on probable Project Proposals and guidance information to date; call for IJ Leads. (Doug Lyon, Facilitator) (Discussion/Possible Action)

**PUBLIC COMMENT** – (Public comment speakers will be limited to three minutes unless the co-chairs determine otherwise. Any issue presented under public comment may not be acted upon and, if necessary, will be placed on a future agenda.)

**ADJOURNMENT**

This is a public meeting. According to the Nevada Open Meeting Laws, I, Larry Casey posted or caused to be posted this agenda on or before 9:00 a.m., March 10, 2011 at the following locations:

NV State Emergency Operations Center, 2478 Fairview Dr., Carson City, NV  
Office of the Governor, 101 N. Carson St., Carson City, NV  
Office of the Governor, 555 E. Washington Ave., Las Vegas, NV  
Clark County Government Center, 500 S. Grand Central Pkwy., Las Vegas, NV  
Posted to the Nevada Department of Public Safety, Division of Emergency Management web site located at [www.dem.state.nv.us](http://www.dem.state.nv.us)

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Misty Richardson of the Clark County Office of Emergency Management and Homeland Security. She can be reached by phone at (702) 455-5710; by fax at (702) 445-5718; or by email at [richardsonm@co.clark.nv.us](mailto:richardsonm@co.clark.nv.us). Seventy-two hour notice is requested. Thank you.

**Acronyms:**

Cost-to-Capability – C2C	National Environmental Policy Act – NEPA
Federal Fiscal Year – FFY	Nevada Division of Emergency Management – DEM
Federal Department of Homeland Security – DHS	State Administrative Agent - SAA
Federal Emergency Management Agency – FEMA	Target Capability List - TCL
Homeland Security Grant Program – HSGP	Urban Area - UA
Homeland Security Working Group – HSWG	Urban Area Security Initiative – UASI
Interoperable Emergency Communications Grant Program – IECGP	