

Agenda

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

Tuesday, March 29th, 2011 9:00 AM – 2:50 PM

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 29, 2011 – Meeting Agenda:

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

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

(2) Review and Discussion of Present HSGP Situation – (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) This item provides a review of the current circumstance of the federal government budget, DHS grant programs and associated grant announcement and guidance, as known to date. Action may be taken to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input. (Discussion/Action)

(3) Presentation of FFY11 Proposed Projects – (Doug Lyon, Facilitator) This agenda item consists of brief presentations of each Proposed Project by the Project Managers. Proposal presentations are limited to 5 minutes. Following each presentation the Working Group will be allowed time to pose questions to the Project Managers as needed. Time for the questions will be limited to no more than 5 minutes per presentation. Action may be taken to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input. (Discussion/Action)

Lunch Break Start-Finish times for the lunch break will be determined by the Working Group. Following the break the Working Group will continue with Item 3 until all proposals have been presented.

(4) Grouping of Project Proposals into Investment Justifications (IJs) – (Doug Lyon, Facilitator) This agenda item is a review of how the Proposed Projects are to be grouped into Investment Justifications for submission. The discussion will place the Proposed Projects into the appropriate IJs and assign an IJ Leader to work with the Project Managers in the development of their programs and the IJ. Actions may be taken to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input and to group the proposals into their IJs. (Discussion/Action)

(5) Review and Discussion of Requested Funding – (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) This item will be a review of the summary of initially-requested funding of Proposed Projects and a discussion of total requested funding for these projects. The Working Group may elect, after this review, to call for voluntary budget reductions/cuts in Proposed Projects from the Project Managers. Actions may be taken to voluntarily reduce project budgets and to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input. (Discussion/Action)

(6) Review of HSGP Process and Interim Tasking – (Mark Blomstrom, Program Manager) (Kelli Anderson, DEM) (Diana Blake, CC OEM) This item consists of a brief presentation on FFY11 HSGP process status and requirements to the Project Managers for the submission of the project plans and detailed budgets. The Working Group will assign requirements to the Program Managers to complete project plans and budgets before the next HSWG meeting on 11 April 2011 and set a time for those plans and budgets to be submitted. Actions may be taken to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input and to establish a suspense date for project plans and budgets.(Discussion/Possible Action)

(7) PUBLIC COMMENT – (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) 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 discussion. (Discussion only)

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 23, 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
- Nevada Commission on Homeland Security’s Office, 2855 S Jones, Las Vegas NV
- Posted to the Nevada Department of Public Safety, Division of Emergency Management web site located at 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. 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	