

## Agenda

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

Tuesday, April 11<sup>th</sup> 2011 9:00 AM – 5:00 PM

Gold Coast Hotel & Casino, Salon K/L 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.

### **Monday, April 11<sup>th</sup>, 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) Meeting introduction and opening remarks outlining the purpose of the working group meeting. (Discussion Only)

Note that action may be taken to formulate questions on any of the following items from the HSWG to the Finance Committee for their guidance and input. Questions posed to the Finance Committee will be an agenda item on the next scheduled meeting of the Finance Committee.

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

**(3) Update on Information from 11 Feb 2011 Finance Committee meeting and 5 April 2011 Commission on Homeland Security meeting.** – (Dr. Dale Carrison, Vice-Chairman, Nevada Commission on Homeland Security). Vice-Chairman Carrison will provide a briefing to the HSWG on the discussions and results from the meetings of the Finance Committee and the Commission on Homeland Security. Following the briefing the HSWG may present any questions or concerns for the Finance Committee to the Vice-Chairman. (Discussion/Action)

**(4) Urban Area Security Initiative (UASI) Funded Projects** – (Irene Navis, Urban Area Administrator). This item is a presentation of the ranked results of proposed projects requesting UASI funding by the Urban Area Working Group (UAWG) determined during their meeting on 5 April 2011. Action may be taken to formulate questions on this item from the HSWG to the Finance Committee for their guidance and input. Questions will be an agenda item on the next scheduled meeting of the Finance Committee. (Discussion/Action)

**(5) Review of FFY11 Proposed Projects** – (Doug Lyon, Facilitator) The project manager of each proposed project will present a brief review to identify changes and revisions made since the initial submission of the projects, and answer questions from staff and the HSWG. (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 reviewed.

**(6) HSWG Proposed Project Rating** – (Doug Lyon, Facilitator) The HSWG will evaluate and rate proposed projects so as to create a prioritized list. The evaluation and rating will be performed by one identified representative of each HSWG member organization present, as identified in the HSWG bylaws. (Discussion/Action)

**(7) Confirmation of Projects placement into Investment Justifications (IJs)** – (Doug Lyon, Facilitator) Review of how the Proposed Projects are grouped into Investment Justifications for submission. The discussion will consider any changes to Proposed Projects as grouped into IJs and solicit and assign an IJ Leader to work with the Project Managers in the development and writing of the respective IJ. (Discussion/Action)

**(8) Review and Discussion of Requested Funding** – (Chief James Wright, State Administrative Agent) (Irene Navis, Urban Area Administrator) A review and summary of requested funding of Proposed Projects, including identification of any funding request changes made through the course of the meeting. The Working Group may elect, after this review, to call for voluntary scope changes and/or budget reductions in Proposed Projects from the Project Managers. (Discussion/Action)

**(9) Review of HSGP Process and Interim Tasking** – (Mark Blomstrom, Program Manager) (Kelli Anderson, DEM) (Diana Blake, CC OEM) A briefing on how the process will proceed once DHS releases their guidance of the FFY 2011 grant cycle. Suspense dates may be set during this item that will reflect the requirements needed for the next HSWG meeting. (Discussion/Possible Action)

**(10) 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., April 6<sup>th</sup>, 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](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	