



**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: May 25, 2016 – 1:30pm

Carson City Location

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

Las Vegas Location

Clark County Emergency Management
575 East 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 Army National Guard complex, in Carson City.

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 1:30pm. A TELECONFERENCE LINE WILL BE AVAILABLE: 888-273-3658 - PASS CODE 8743295. 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 – Chairman Caleb Cage

2. ROLL CALL – Chris Molnar (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– Chairman Cage (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the Dec. 15, 2015, EMCC meeting.

5. INTRODUCTION OF NEW MEMBER(S) – (Discussion) Caleb Cage

Introduce new member, Jackie Conmay, Emergency Management Director, Fallon Paiute-Shoshone Tribe.

6. DISCUSSION OF THE EMPG FUNDING FORMULA – (Discussion/For Possible Action). Chair Cage will lead a discussion on the funding formula for the Emergency Management Performance Grant (EMPG), with help from the Grants Section at the Nevada Division of Emergency Management. This will include an overview of the EMPG grant program, a discussion of various options for funding distribution, and examples from other states. Action may include making a recommendation to the Nevada Division of Emergency Management (NDEM) for changes to the EMPG funding formula.

7. 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.

9. ADJOURN – Chairman Cage (Discussion/For Possible Action)

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 May 20th, 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 Chris Molnar by email at cmolnar@dps.state.nv.us or by phone at 775-687-0394. 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, or if there is a need to obtain copies of any supporting meeting materials, please contact Chris Molnar at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.