



NEVADA COMMUNICATIONS STEERING COMMITTEE (NCSC)
Grants Sub-Committee
STATE OF NEVADA
MEETING NOTICE AND AGENDA

Name of Organization: Nevada Communications Steering Committee (NCSC) Grants Sub-committee

Date and Time of Meeting: Thursday February 9, 2012, 2:00 PM

Carson City Location

Division of Emergency Management
2478 Fairview Drive; Training Room
Carson City NV 89701

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 Working Group 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 NCSC members. Minutes of the meeting are produced in a summary format and are not verbatim.

Chair: Tammy James

Members: Lou Amell, Robert Chisel, Chris Perry, Bonnie Petti, Craig Harrison,

1. **CALL TO ORDER** – Chair Tammy James

2. **ROLL CALL** – Hanne Epstein (DEM)

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 unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

4. **REVIEW OF 2012 INVESTMENT JUSTIFICATIONS** - Chair Tammy James (Discussion/For Possible Action) The NCSC Grants Sub-committee will discuss the investment justifications for 2012 that have been submitted. Using the approved guidelines established and presented to the NCSC Committee members, projects will be ranked and placed in a priority list and submitted as recommendations to the Nevada Commission on Homeland Security.

6. **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 unless the Working Group elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

7. **ADJOURNMENT** – Chair Tammy James (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 AM February 6, 2012 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 Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the NV Homeland Security/NCSC web site located at:

http://homelandsecurity.nv.gov/NCSC_Agendas.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management (775) 687-0300. 24-hour advance notice is requested. Thank you.