

STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA STATE CITIZEN CORPS COUNCIL

Name of Organization: Date and Time of Meeting:

NEVADA STATE CITIZEN CORPS COUNCIL THURSDAY, NOVEMBER 16, 2017 – 9:00 A.M.

Carson City Location

Division of Emergency Management Training Room 2478 Fairview Drive Carson City, NV 89701 Las Vegas Location Clark County Fire Department – Station #18 EOC/EMS Training Room 575 E. Flamingo Road Las Vegas, NV 89119

This meeting will be video or teleconferenced between the locations specified above beginning at 9:00 A.M. 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 by the Council at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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.

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 Nevada State Citizen Corps Council (NSCCC) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL Chair, Caleb Cage
- 2. **COMMENT FROM THE CHAIR** (Discussion Only) Chair, Caleb Cage. The Chair will introduce the new council members.
- **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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **4. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chair, Caleb Cage. This agenda item will discuss whether to approve the minutes of the December 9, 2016 NSCCC meeting.
- 5. **COUNCIL MEMBERS UPDATES** (Discussion Only) Chair Caleb Cage will welcome new members and discuss any vacancies.

- 6. **REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS** (Discussion Only) Reports from representatives from various Citizen Corps and Citizen Emergency Response Team groups across the State: Discuss accomplishments; special events; lessons learned; and items of interest which will enhance/assist Citizen Corps/Volunteer Initiatives throughout Nevada.
- 7. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS - (Discussion Only) -DIVISION OF EMERGENCY MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
- 8. **DISCUSSION OF DESIRED QUARTERLY MEETING SCHEDULE** (Discussion Only) The Council will discuss frequency of meetings for calendar year 2018.
- **9. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- **10. ADJOURN** (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 a.m. on Monday, November 13, 2017 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 Fire Department, 575 E. Flamingo Road, Las Vegas, NV; Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV. Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: <u>http://dem.nv.gov/homeland_security/CC_Meetings_Home/</u>

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 Stephanie Parker at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.