

Name of Organization: NPSCC GRANTS SUBCOMMITTEE Date and Time of Meeting: THURSDAY, MAY 10, 2018 – 9:00 A.M.

Carson City Location

Nevada Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, NV 89701

Las Vegas Location

Las Vegas Valley Emergency Management Center Executive Conference Room 7551 Sauer Drive Las Vegas, NV 89128

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada National Guard complex in Carson City.

This meeting will begin at 9:00 A.M. The NPSCC Grants Subcommittee (Grants Subcommittee) 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 Committee 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 NPSCC Grants Subcommittee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL/ESTABLISHMENT OF QUORUM Chair, Scott Taylor.
- 2. **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.
- 3. APPROVAL OF MINUTES (Discussion/For Possible Action) Chair, Scott Taylor. This agenda item will review and decide whether or not to approve the minutes from the April 26, 2017, NPSCC Grants Subcommittee meeting
- 4. FEDERAL FISCAL YEAR (FFY) 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROJECT PROPOSAL REVIEW (Discussion/For Possible Action) Chair, Scott Taylor. Grants Subcommittee members will review and prioritize communications-related project proposals for the FFY 2018 HSGP grant cycle. Upon review and prioritization, the Grants Subcommittee will provide recommendations to the Nevada Public Safety Communications Committee. Representatives for each project will have the opportunity to present their projects to the Grants Subcommittee.

- **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.
- **6. 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 May 7, 2018, 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;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security website located at: http://dem.nv.gov/homeland_security/2018_Meetings_NPSCC/
Posted on the state meeting website located at: www.notice.nv.gov

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 Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.