



STATE OF NEVADA
NOTICE OF PUBLIC MEETING
NEVADA ADVISORY COUNCIL ON FEDERAL ASSISTANCE

VIRTUAL LOCATION:

Microsoft Teams

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DATE and TIME:

February 23, 2024, at 1:30 PM PST

Below is an agenda of all items to be considered. Action may be taken on items indicated. Items on the agenda may be taken out of order presented, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

Public comment may be limited to three minutes per speaker. No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. All proceedings and actions shall be conducted in accordance with the Nevada Open Meeting law (NRS Chapter 241).

4. APPROVAL OF MINUTES (For Possible Action)

- A. Review and approval of minutes of meeting held October 24, 2023.

5. INTRODUCTION OF NEW COUNCIL MEMBERS (For Discussion and Information Only)

6. REMARKS FROM THE CHAIR (For Discussion and Information Only) *Chair's goals for the council for the next year.*

7. ELECTION OF OFFICERS (For Possible Action)

A. Per the bylaws, an election of officers shall be held during the first council meeting of the calendar year. *Nominations and elections of Chair, Vice Chair, and Secretary*

8. GOVERNOR'S OFFICE OF FEDERAL ASSISTANCE (For Discussion and Information Only) *The Office will provide an update on OFA efforts since the previous NACFA October 24, 2023, meeting.*

9. OVERVIEW OF FEDERAL FUNDS INFORMATION FOR STATES—FEDERAL GRANTS PER CAPITA REPORT FY22 (For Discussion and Information Only)

10. DISCUSSION OF STATE PLAN FOR MAXIMIZING FEDERAL ASSISTANCE NRS 223.486 (For Discussion and Information Only)

11. LEGISLATIVE PRIORITIES (For Discussion and Information Only)

12. FUTURE MEETING DATES (For Possible Action)

A. Calendar Meetings

13. PUBLIC COMMENT

At the Chair's discretion, public comment may be limited to three minutes per speaker. No action may be taken upon a matter raised under Public Comment unless the matter itself has been specifically included on the agenda as an action item.

14. ADJOURNMENT (For Possible Action)

Supporting Material To obtain a copy of the supporting materials, you may contact the Office of Federal Assistance at 775-684-0156 or at grants@ofa.nv.gov. We are able to provide **reasonable accommodation** for individuals who wish to attend this meeting. If special arrangements are necessary, please notify the OFA at 100 N. Stewart Street, Suite 200, Carson City, Nevada 89701, by email at grants@ofa.nv.gov, or by phone at 775-684-0156 at least one working day prior to the meeting.

Persons may send written comments by email to grants@ofa.nv.gov.

Notice of this meeting has been posted in the following locations on the 3rd working day before the meeting at:

Grant Sawyer Building 555 E Washington Ave, Las Vegas
NV 89101

Nevada State Library & Archives Building 100 N Stewart
St, Carson City NV 89701

Notice of this meeting was posted on the following websites not later than 9:00 am on the 3rd working day before the meeting:

<http://ofa.nv.gov> and <http://notice.nv.gov>