



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

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DATE and TIME:

January 27, 2025, at 5:00 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 May 28, 2024

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

6. **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*

7. **GOVERNOR'S OFFICE OF FEDERAL ASSISTANCE** (*For Discussion and Information Only*) *The Office will provide an update of the activities of the department under new leadership.*

8. **DISCUSSION OF STATE PLAN FOR MAXIMIZING FEDERAL ASSISTANCE NRS 223.486** (*For Possible Action*)

9. **DISCUSSION OF FA SITE MONITORING PLAN** (*For Discussion and Information Only*)

10. **LEGISLATIVE PRIORITIES** (*For Discussion and Information Only*)

A. Presentation from Nevada Grant Lab, United Way of Southern Nevada, and Assemblyman Watts

11. **FUTURE MEETING DATES** (*For Possible Action*)

A. Calendar Meetings (Quarterly)

i. April 18th @ 5pm

ii. July 13th @ 5pm

iii. October 17th @ 5pm

12. **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.

13. **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 209 E. Musser Street, Suite 100, 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:

Lander Building 505 Capovilla Ave Suite 104, Las Vegas NV 89119

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>