



NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL
State of Nevada
MEETING NOTICE AND AGENDA

Regular Meeting

Name of Organization: Nevada Emergency Management Coordinating Council (EMCC)
Date and Time of Meeting: Tuesday, October 13, 2009, 10:00 AM – 2:00 PM
Place of Meeting: *University of Nevada, Reno Cooperative Extension, Life Long Learning Center, Classroom A, 8050 Paradise Road, Las Vegas, NV 89123
*State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV 89710
*(*via Video-Teleconferencing and "Go to Meeting" between both sites)*

This public meeting will begin at 10:00 AM. More information can be provided by calling the Nevada DPS/Emergency Management Division or NDEM at (775) 687-0300 in Carson City or (702) 828-2269 in Las Vegas.

The Nevada Emergency Management Coordinating Council (EMCC) members may take action on items marked discussion/action. For any item on the agenda the EMCC may accept public comment, at its discretion.

Any comments entertained in the public comment segment cannot be acted upon by the working group and may be included as an agenda item in the next meeting of the EMCC. The order of the items is subject to change. 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 EMCC. Minutes of the meeting are produced in a summary format and are not verbatim.

CALL TO ORDER - Jim O'Brien, EMCC Co-Chairperson

ROLL CALL- Hanne Epstein, NDEM

AGENDA ITEMS

- 1) Adoption of minutes from the EMCC regular Meeting –August 25, 2009 (Discussion/Action)
- 2) Review and discussion of the implementation strategy and timelines for the Nevada Credentialing Project/Program. -P. Reinschmidt (Discussion/Action)
- 3) EMPG funding, 6 possible scenarios for future EMPG funding distribution, -T.Bohl (Discussion/Action)
- 4) Report on Telephone Survey of select States' EMPG Funding Formula – B. Marshall (Discussion/Action).
- 5) 2010 NIMS Investment, proposal to consolidate multiple existing and new Investments into a single NIMS Investment to ensure NIMS Compliance - B. Marshall/ P. Reinschmidt (Discussion/Action)
- 6) Annual Emergency Management Directors Conference, time, place and content of programs to be offered. -K. Baratti (Discussion/Action)

PUBLIC COMMENT

ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Hanne Epstein posted or caused the posting of this agenda on or before October 8, 2009 at 9:00 AM at:

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 Manager's Office, 500 S. Grand Central Parkway, Las Vegas NV

Posted to the DPS/Division of Emergency Management website located at: www.dem.state.nv.us/agendas.shtml

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 EMCC Coordinator at 702-828-2269. A 72-hour advance notice is requested. Thank you.