

Agenda

State of Nevada
Homeland Security Grant Program (HSGP)
Working Group

October 14th & 15th, 2009

Gold Coast Hotel & Casino
4000 West Flamingo Road
Las Vegas, NV 89103
(702) 367-7111
(Salons C and D)

Wednesday, October 14, 2009 – Meeting Agenda:

*** Acronyms are located at the bottom of this document.*

8:00 a.m. – 9:30 a.m. Full Breakfast Buffet

9:30 a.m. GREETING AND OPENING REMARKS – Introduction and opening remarks outlining the purpose of the working group meeting. (Frank Siracusa, State Administrative Agent) (Dr. Jim O'Brien, Urban Area Administrator) (Discussion Only)

FFY10 HSGP PROCESS OVERVIEW – Overview of the Federal Fiscal Year 2010 Homeland Security Grant Process as it has been developed and adopted by the State Administrative Agent, Urban Area Administrator, Nevada Commission on Homeland Security and the Homeland Security Working Group. Review of significant dates and tasks for the FFY10 grant cycle. (Mark Blomstrom) (Discussion Only)

C2C OVERVIEW – Presentation and information regarding implementation of the Department of Homeland Security Cost-To-Capability (C2C) initiative and the selection of Nevada and the Las Vegas Urban Area (UASI) by the Department of Homeland Security as participants in the C2C Pilot II project. (Mark Blomstrom, Shannon Rooney) (Discussion Only)

FFY10 SUBMISSION STRATEGY – Discussion and consideration of possible strategies regarding the grant application submission process, such as the use of grant writers for the purpose of integration across investment justifications, separation of state and UASI submissions and adoption of the ‘non-competitive 90%’ and ‘competitive -10%/+10%’. This will not include discussion of actual or potential grant applications or investment justification content. (Kamala Carmazzi/Jim O'Brien) (Discussion/Possible Action)

NO HOST LUNCH

(Continued)

FFY10 SUBMISSION STRATEGY – Discussion and consideration of possible strategies regarding the grant application submission process, such as the use of grant writers for the purpose of integration across investment justifications, separation of state and UASI submissions and adoption of the ‘non-competitive 90%’ and ‘competitive -10%/+10%’. This will not include discussion of actual or potential grant applications or investment justification content. (Kamala Carmazzi/Jim O’Brien) (Discussion/Possible Action)

SUSTAINMENT PLANS AND PLANNING – Discussion of sustainability plan requirements as determined by the Department of Homeland Security and a review of best practices including examples from other states regarding their plans for sustainability. (Kamala Carmazzi) (Discussion/Possible Action)

GAP ANALYSIS PROCESS OVERVIEW AND EXAMPLE – Presentation of the ongoing Target Capability Interview Process as directed by the State Administrative Agent and the Urban Area Administrator to determine the status of the current capabilities and creation of a gap analysis for the State of Nevada. (Mark Blomstrom) (Discussion Only)

TARGET CAPABILITY INTERVIEWS – Target Capability Assessment Interviews with Interview Facilitators and Subject Matter Experts as identified by project leaders as determined within the investment justification. (Assigned Facilitators) (Discussion/Possible Action)

PUBLIC COMMENT – (Public comment speakers will be limited to three minutes unless the co-chairs determine otherwise. Any issue presented under public comment may not be acted upon and, if necessary, will be placed on a future agenda.)

ADJOURNMENT

Thursday, October 15, 2009 – Meeting Agenda:

8:00 a.m. – 9:00 a.m. Full Breakfast Buffet

9:00 a.m. GREETING AND OPENING REMARKS – Introduction and opening remarks outlining the purpose of the working group meeting and the FFY10 Target Capability Assessment Interviews. (Frank Siracusa, State Administrative Agent) (Dr. Jim O’Brien, Urban Area Administrator) (Discussion Only)

(Continued)

TARGET CAPABILITY INTERVIEWS – Target Capability Assessment Interviews with Interview Facilitators and Subject Matter Experts as identified by project leaders as determined within the investment justification. (Assigned Facilitators) (Discussion/Possible Action)

SUMMARY – A review and summary of this current HSWG meeting. Discussion of any assigned interim tasks and determination of the focus for the next Homeland Security Working Group Meeting scheduled for November 19, 2009. (Doug Lyon) (Discussion Only)

PUBLIC COMMENT – (Public comment speakers will be limited to three minutes unless the co-chairs determine otherwise. Any issue presented under public comment may not be acted upon and, if necessary, will be placed on a future agenda.)

ADJOURNMENT

This is a public meeting. According to the Nevada Open Meeting Laws, I, Sherrill Sundell, posted or caused to be posted this agenda on or before 9:00 a.m., October 9, 2009 at the following locations:

- NV State Emergency Operations Center, 2478 Fairview Dr., Carson City, NV
- Office of the Governor, 101 N. Carson St., Carson City, NV
- Office of the Governor, 555 E. Washington Ave., Las Vegas, NV
- Legislative Council Bureau, 401 S. Carson St., Carson City, NV
- Clark County Government Center, 500 S. Grand Central Pkwy., Las Vegas, NV
- Posted to the Nevada Department of Public Safety, Division of Emergency Management web site located at www.dem.state.nv.us
- Posted to the Nevada Governor’s Office of Homeland Security Web site located at www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Misty Richardson of the Clark County Office of Emergency Management and Homeland Security. She can be reached by phone at (702) 455-5710; by fax at (702) 445-5718; or by email at richardsonm@co.clark.nv.us. Twenty-four hour notice is requested. Thank you

Acronyms:

Cost-to-Capability – C2C	National Environmental Policy Act – NEPA
Federal Fiscal Year – FFY	Nevada Division of Emergency Management – DEM
Federal Department of Homeland Security – DHS	State Administrative Agent - SAA
Federal Emergency Management Agency – FEMA	Target Capability List - TCL
Homeland Security Grant Program – HSGP	Urban Area - UA
Homeland Security Working Group – HSWG	Urban Area Security Initiative – UASI
Interoperable Emergency Communications Grant Program – IECGP	