

Agenda

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

March 4th, 2010

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

Teleconference Dial-in Information: 1-866-422-9305 Pin 4867624435#

(It was stated in the last meeting that a means to participate in the meeting remotely would be available, but we would like to encourage the actual presence of the voting members as much as possible)

The Working Group may take action on items marked discussion/action. For any item on the agenda the Committee co-chairs may accept public comment, at their discretion. The order of the items is subject to change at the discretion of the co-chairs.

Thursday March 4th, 2010 – Meeting Agenda:

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

9:30 A.M.

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

Review of Project Spreadsheet – Presentation of spreadsheet (s) outlining the final FFY10 HSGP investment justifications* comprised of proposed projects to be submitted to DHS on its application form for funding. (SAA & UAA) (Discussion/Action)

SHSP/UASI Funding Requirements– Outline of the FFY10 HSGP SHSP and UASI funding amounts as allocated for the upcoming federal fiscal year. Demonstration/explanation of the funding requirements as outlined by the grant guidance. (SAA/UAA) (Discussion/Action)

Recommendation of final draft HSWG Investment Justification to the NCHS Finance Committee– Vote to determine if proposed investment justifications are accepted by the working group and should be forwarded to the NCHS Finance Committee for review and subsequent recommendations to the NCHS.(Doug Lyons) (Discussion/Action)

Review of Potential NCHS Finance Committee Actions – Outline of potential actions to be taken by the NCHS Finance Committee if the DHS HSGP FFY10 budget allocation is not met. Funding recommendations will be made by the NCHS Finance Committee for subsequent final approval of the NCHS at their March 26, 2010 meeting. (SAA & UAA) (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.)

* **“Investment Justification”**, for purposes of this agenda means, a compilation of projects identified as “investments” for the purpose of grant application.

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., February 22nd, 2010 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

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 Commission on Homeland Security – NCHS
Federal Department of Homeland Security – DHS	Nevada Division of Emergency Management – DEM
Federal Emergency Management Agency – FEMA	State Homeland Security Program - SHSP
Homeland Security Grant Program – HSGP	State Administrative Agent - SAA
Homeland Security Working Group – HSWG	Target Capability List - TCL
Interoperable Emergency Communications Grant Program – IECGP	Urban Area - UA
Investment Justification - IJ	Urban Area Security Initiative – UASI