



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA RESILIENCE ADVISORY COMMITTEE

Name of Organization: Nevada Resilience Advisory Committee

Date and Time of Meeting: Monday, September 21, 2020 – 2:00 P.M.

Teleconference Only:

Call: 970-984-6000

Access Code: 26304113#

Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be teleconferenced beginning at 2:00 p.m.

The Nevada Resilience Advisory Committee (Committee) may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. Items may be pulled or removed from the agenda at any time.

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 Committee administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – Chair, Chief Justin Luna, State Administrative Agent (SAA), and Vice-Chair, Deputy Chief Billy Samuels, Urban Area Administrator (UAA).
- 2. Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Vice-Chair, Deputy Chief Billy Samuels, UAA. The Committee will discuss and review the minutes of the August 17, 2020, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.

4. **Review and Ranking of Emergency Management Performance Grant (EMPG) Allocations** – (Discussion/For Possible Action) – Chair, Chief Justin Luna, SAA, and Kelli Anderson, Emergency Management Program Manager, DEM/HS. The Committee will evaluate and rank nine scenarios presented for future Emergency Management Performance Grant (EMPG) allocations. The Committee will review the EMPG allocation rankings and vote to recommend an allocation scenario for distribution of future EMPG grant awards.
 - Due to this meeting being teleconferenced, Committee members will be asked to read into record their individual rankings for each scenario. Rankings will be tabulated by Committee staff, and a ranking summary will be read into record prior to the final Committee vote.
5. **Overview of the Homeland Security Grant Program (HSGP) Process** – (Discussion Only) – Chief Justin Luna, Division of Emergency Management and Homeland Security. The Committee will be provided an overview of the HSGP process to include HSGP timelines, release of the Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, Strategic Capacities to be Maintained, meeting timelines, reporting requirements, and potential deliverables from the State Administrative Agent (SAA), Urban Area Working Group, Nevada Resilience Advisory Committee, Finance Committee, and the Nevada Commission on Homeland Security.
6. **Public Comment** – (Discussion Only) – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
7. **Adjourn** – (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on September 16, 2020, at the following:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: DEM Public Meeting Website at [http://dem.nv.gov/DEM/2020 Nevada Resilience Advisory Committee/](http://dem.nv.gov/DEM/2020_Nevada_Resilience_Advisory_Committee/)
- Nevada Public Notice Website: www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.