| NOTICE OF PUBLIC MEETING | | | |
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| Name of Organization: | | Department of Health and Human Services (DHHS) Grants Management Advisory Committee (GMAC) | |
| Date and Time of Meeting: | | Thursday, March 13, 2014, 9:00 AM until completion of business | |
| Place of Meeting: | | Nevada State Legislature 401 S Carson Street, Room 4100 Carson City NV | |
| Videoconference Locations: | | Grant Sawyer BuildingGreat Basin College555 E Washington Avenue Room 4412Greenhaw Technical Arts Building, Room 118Las Vegas NV1500 College Parkway, Elko NV | |
| GMAC AGENDA | | | |
| Agenda items may be taken out of order; items may be combined for consideration by the committee; and items may be pulled or removed from the agenda at any time. Public comment is welcomed by the Committee but time limits may be established at the discretion of the Chair. The meeting must adjourn no later than 1:00 pm, but may adjourn earlier if all business is complete. | | | |
| I. | Call to Order – Jeff Fontaine, Chairperson Welcome, Introductions, and Announcements | | |
| II. | Public Comment | | |
| III. | Election of Officers – Jeff, Fontaine, Chairman (Action Item) | | |
| IV. | Approval of GMAC and GMAC Subcommittee Minutes – Chairperson (Action Item) GMAC Meeting September 12, 2013 | | |
| | GMAC Meeting December 12, 2013 | | |
| | • GMAC Bylaws | Subcommittee February 26, 2014 | |
| V. | • | committee Report – Jeff Fontaine, Bylaws Subcommittee Chair (Possible Action Item) | |
| | Subcommittee IAdoption of An | Recommendations and GMAC Discussion nended Bylaws | |
| VI. | GMU Updates Information and Referral (I & R) Strategic Plan – Laurie Olson, GMU Chief | | |
| | | y Needs Assessment | |
| VII. | Contingency Account for Victims of Human Trafficking – Attorney General's Office and Angela Owings, GMU Staff | | |
| VIII. | Community Needs Assessment Public Forum – Laurie Olson, GMU Chief | | |
| IX. | Public Comment | | |
| X. | Adjournment – Chairperson | | |

Public Meeting Notice and Agenda Department of Health and Human Services Grants Management Advisory Committee Meeting March 13, 2014

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Grants Management Unit in writing at the Department of Health and Human Services, 1860 E Sahara Avenue, Las Vegas NV 89104, or call Gloria Sulhoff at (702) 468-3530 as soon as possible and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Dept of Health and Human Services, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; Dept of Health and Human Services, Grants Management Unit, 1820 E. Sahara Avenue, Las Vegas, Fax 702-486-3533; Nevada State Library and Archives, 100 N Stewart Street, Carson City, Fax 775-684-3311; State Welfare Ely District Office, 725 Avenue K, Ely, Fax 775-289-1645;State Welfare Reno District Office, 3697-D Kings Row, Reno, Fax 775-448-5094; Washoe County Library, 301 S Center Street, Reno, Fax 775-327-8390; Washoe County Social Services, 350 S Center Street, Reno, Fax 775-785-8648; Legislative Counsel Bureau, 401 S Carson Street, Carson City, NV Fax 775-684-6705; Grant Sawyer Building, 555 E Washington Avenue, Las Vegas, Fax 702-486-2012; Great Basin College, 1500 College Parkway, Elko, Fax 775-753-2160.

This meeting notice and agenda has been posted to the State Public Notice Website (<u>www.notice.nv.gov</u>) and the DHHS GMU website (<u>www.dhhs.nv.gov/grants</u>). Meeting minutes and additional documents may also be found at <u>www.dhhs.nv.gov/grants</u>.