Meeting Teleconference information:

Per Governor Sisolak’s Emergency Directive 006, there will be no physical location required for this teleconferenced meeting; public comments by teleconference are welcome.

Teleconference number: Conference call 888-204-5984, access code 2799329#

Materials: http://dhhs.nv.gov/Programs/Grants/PGS/

PUBLIC NOTICE

WORK SESSION 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.

I. Call to Order
   Welcome, Roll Call, Announcements
   Chair, Diane Thorkildson

II. Public Comment # 1
   Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

III. Approve April 16, 2020 Meeting Minutes
   (Discussion and For Possible Action) Diane Thorkildson

IV. COVID-19 and Budget Reductions
   (Discussion and Information) Connie Lucido

V. Title XX update
   (Discussion and Information) Connie Lucido

VI. Draft NOFO (Notice of Funding Opportunity)
   (Discussion and Information) Connie Lucido

VII. Initial Priority Ranking for Fund for Healthy Nevada
   (Discussion and Information) Connie Lucido

VIII. Initial Priority Ranking for Title XX
   (Discussion and Information) Connie Lucido

IX. Public Comment #2
   Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more
than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

X. Additional Announcements and Adjournment.
(Information/Discussion) Diane Thorkildson

This notice was mailed to groups and individuals as requested and posted on the DHHS website at: http://dhhs.nv.gov/Programs/Grants/PGS/ and on the State of Nevada Public Meeting Notice website at https://notice.nv.gov. Meeting materials will be available to the public online prior to the meeting or contact the Grant Management Unit via phone at 775-684-3470 or by email: gmu@dhhs.nv.gov.