



Meeting Notice and Agenda

Grants Management Advisory Committee (GMAC) Grants Management Unit (GMU)

Date and Time of Meeting, Thursday, July 25, 2024, at 1:00 p.m.

Meeting Video/Teleconference information: There will be no physical location required for this teleconferenced meeting; public comments by teleconference are welcome.

Join on your computer or mobile app:

[Click here to join the meeting](#)

Meeting ID: 234 582 759 401

Passcode: hzdeib

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 775-321-6111,, 301 595 189# United States, Reno
Conference ID: 301 595 189#

[Find a local number](#) | [Reset PIN](#)

Thank you for planning to attend this Teams meeting.

[Learn More](#) | [Meeting options](#)

Agenda

Please Note: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

I. Call to Order: Welcome, Introductions, and Roll Call

Introductions and Announcements:

New members welcome. Introductions.

Roll Call:

Request for GMU Administration to conduct member roll call.

II. Public Comment:

Public comment will be taken during this agenda item regarding any item appearing on the agenda. To provide public comment telephonically, dial (775) 321-6111. When prompted to provide the Meeting ID, enter 301 595 189#. In consideration of others who may 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 the agenda as an item on which action may be taken.

III. For Possible Action: Approval of the June 5, 2024, Meeting Minutes.

Ms. York, Chair

IV. For Possible Action: Annual vote for Chair and Vice Chair.

Ms. York, Chair

V. For Possible Action: Discussion; Amend the GMAC Bylaws.

Ms. York, Chair. GMAC bylaws review: discussion of the possible creation of a subcommittee to review and make recommendation on necessary updates to the bylaws.

VI. Information and Discussion. Overview of GMAC Members roles and Responsibilities:

Ms. York, Chair. GMAC Member packets (provided via email); member roles and responsibilities; Chair and Vice Chair roles and responsibilities; member attendance.

VII. Information and Discussion. GMAC Subcommittees:

Ms. York, Chair. Possible appointments of Committee members to any newly formed Subcommittee or previous Subcommittees that the Chair of the Advisory Committee deems necessary.

VIII. Public Comment:

Public comment will be taken during this agenda item regarding any item appearing on the agenda. To provide public comment telephonically, dial (775) 321-6111. When prompted to provide the Meeting ID, enter 301 595 189#. In consideration of others who may 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 the agenda as an item on which action may be taken.

IX. Wrap Up and Adjournment

Notice of this meeting was posted on or before 9 a.m. on the third working day before the meeting to the public notice website for meetings at <https://notice.nv.gov> and at [GMAC_Mtgs2024 \(nv.gov\)](#)

Agenda posted at the following locations: Department of Health and Human Services, Director's Office, 1000 N. Division Street, Carson City, NV 89703, Department of Health and Human Services, Division of Child and Family Services, 4126 Technology Way, Carson City, 89706, Department of Health and Human Services, Division of Health Care Financing and Policy, 1210 Valley View Blvd., Suite 104, Las Vegas NV 89102.

Accommodation: We are pleased to provide reasonable accommodation for members of the public with a disability who wish to attend the meeting. If accommodation for the meeting is necessary, please notify the Director's Office – Grants Management Unit by email at GMU@dhhs.nv.gov as soon as possible, and no later than 24 hours prior to the time of the meeting. Should you wish to be contacted by phone, please provide your phone number in an email message and a member of the team will contact you.

Supporting Materials: Notice of this meeting and supporting materials may be requested by emailing: GMU@dhhs.nv.gov

Supporting materials are also available on the DHHS Director's Office Website: [GMAC Mtgs2024 \(nv.gov\)](#)