

BRIAN SANDOVAL
Governor



MICHAEL J. WILLDEN
Director

DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE – GRANTS MANAGEMENT UNIT
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Governor's Council on Food Security

MEETING NOTICE AND AGENDA

Date and Time of Meeting: Thursday, March 27, 2014 at 9:30 AM

Meeting Location: Eastside Cannery Casino Hotel, 5255 Boulder Highway, Las Vegas NV 89122

AGENDA

I. Welcome and Introductions

Nevada Governor Brian Sandoval

Nevada First Lady Kathleen Sandoval, Council Chair

Members of the Council

II. Public Comment

(May be limited to two minutes per speaker; one speaker per organization)

III. Food Security in Nevada: History and Update

Mike Willden, Director

Nevada Department of Health and Human Services

IV. Council: Member Orientation

Mark Winne, Facilitator

Mark Winne Associates

- A. Nevada's Food System
- B. Executive Order, Strategic Plan, and Other Guiding Documents
- C. Member and Organizational Values
- D. National Models

Lunch Recess – 12 to 12:45 p.m. – No business will be conducted

V. Council: Governance and Policy

Mark Winne, Facilitator

- A. Food Plans and Charters
- B. Formulate a Vision for the Nevada Food System and the Council on Food Security
(For Possible Action - Discussion and possible adoption of vision)
- C. Establish Work Groups or Subcommittees
(For Possible Action - Discussion of options and possible adoption of organizational framework)

VI. Public Comment

(May be limited to two minutes per speaker; one speaker per organization)

VII. Closing Remarks and Adjournment

Kathleen Sandoval, Council Chair

*Nevada Department of Health and Human Services
Helping People – It's Who We Are and What We Do*

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Note: Meeting materials are available on the Grants Management Unit website – http://dhhs.nv.gov/Grants/Grants_GCFS-Meetings.htm -- and limited copies for the public will be provided by Gloria Sulhoff, Administrative Assistant III, at the meeting location. Agenda items may be heard out of order at the discretion of the Chair. Public comment is welcomed by the Council but may be limited to two minutes per speaker, one per organization, at the discretion of the Chair.

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, 4126 Technology Way, Room 100, Carson City, NV 89706-2009, or call Gloria Sulhoff at (702) 486-3530 as soon as possible.

Notice of this meeting has been posted in the following locations:

East Valley Family Services, 1800 E Sahara Avenue Suite 117, Las Vegas (Fax 702-733-6144)

Financial Guidance Center, 2650 S Jones Boulevard, Las Vegas (Fax 702-364-5836)

Food Bank of Northern Nevada, 550 Italy Drive, McCarran (Fax 775-331-3765)

Helping Hands of Vegas Valley, 2320 Paseo del Prado Bldg B Suite 112, Las Vegas (Fax 702-649-6438)

Nevada Department of Health and Human Services, Director's Office, 4126 Technology Way Room 100, Carson City (Fax 775-684-4010)

Nevada Department of Health and Human Services, Director's Office, Grants Management Unit, 1820 E Sahara Avenue Suite 208, Las Vegas (Fax 702-486-3533)

Senior Center of Boulder City, 813 Arizona Street, Boulder City (Fax 702-293-5628)

Three Square, 4190 N Pecos Road, Las Vegas (Fax 702-365-6574)

United Way of Northern Nevada and the Sierra, 639 Isbell Road Suite 460, Reno (Fax 775-322-2798)

United Way of Southern Nevada, 5830 W Flamingo Road, Las Vegas (Fax 702-734-8505)

This notice has been posted on the DHHS website at http://dhhs.nv.gov/Grants/Grants_GCFS-Meetings.htm And on the Nevada Public Notice website at <http://Notice.NV.Gov>, and has been mailed to groups and individuals as requested.