

BRIAN SANDOVAL
Governor



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Director

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

REVISED MEETING NOTICE AND AGENDA

Date and Time of Meeting: Wednesday, June 25, 2014 at 9:30 AM

Meeting Location: Governor's Mansion, Nevada Room, 606 N Mountain Street, Carson City, NV

REVISED AGENDA

- I. **Welcome and Introductions** 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. **ACTION ITEM: Approve Minutes of March 27, 2014 Council Meeting** Kathleen Sandoval
 - IV. **POSSIBLE ACTION ITEM: Approve Minutes of Subcommittee Meetings** Kathleen Sandoval
 - a. **LEAD Subcommittee Meeting May 21, 2014**
 - b. **FEED Subcommittee Meeting May 21, 2014**
 - c. **REACH Subcommittee Meeting May 27, 2014**
 - d. **GROW Subcommittee Meeting May 27, 2014**
 - V. **ACTION ITEM: Adoption of the Bylaws** Kathleen Sandoval
 - VI. **ACTION ITEM: Election of Vice Chair** Kathleen Sandoval
 - VII. **Council Member Orientation** Kathleen Sandoval
 - A. Nevada Open Meeting Law Julie Slabaugh, Senior DAG
 - B. Federal Nutrition Assistance Programs Angela Owings, Food Security Coordinator
 - C. Review of Vision and Mission Exercise for the Council on Food Security Mark Winne, Facilitator
- Lunch Recess – 12 to 12:45 p.m. – No business will be conducted***
- VIII. **Council Governance and Policy** Kathleen Sandoval
 - A. LEAD Subcommittee Update Angela Owings
 1. Update from DWSS, SNAP reengineering process Naomi Lewis, DWSS

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- B. FEED Subcommittee Update Angela Owings
 - 1. Report on GMU One Stop Shop Hunger Grantees Angela Owings
- C. REACH Subcommittee Update Angela Owings
 - 1. Update from Department of Agriculture, Commodities Janelle Gimlin
- D. GROW Subcommittee Update Angela Owings
 - 1. Update from Department of Agriculture, Asset Mapping Jim Barbee, Director
- E. Discussion of Subcommittee Reports Council Members

ACTION ITEM: Adoption of Subcommittee Priorities

IX. Public Comment

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

X. Closing Remarks and Adjournment

Kathleen Sandoval, Council Chair

Note: Meeting materials are available on the Grants Management Unit website at: http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/Food_Security_Council and limited copies for the public will be provided by Dana Jones, Administrative Assistant II, 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 Dana Jones at (775) 684-3474 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/> and on the Nevada Public Notice website at <http://Notice.NV.Gov>, and has been mailed to groups and individuals as requested.