



Brian Sandoval  
Governor

Ellen Richardson-Adams, M. Ed.  
Chair

# Interagency Council on Homelessness

## Meeting Notice and Agenda (Revised)

Date and Time of Meeting:	Friday, November 7, 2014, 8:30 a.m.
Video Conference Location:	Desert Regional Center (DRC) 1391 S. Jones Blvd., Training Room, Room 129 Las Vegas, NV 89146
Video Conference Location:	Division of Public and Behavioral Health (DPBH) 4150 Technology Way, Room 301 Carson City, NV 89706
Teleconference information:	1-888-363-4734; Access Code: 3865799

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## AGENDA

Items	Primary Speaker(s)
I. Call to Order, Roll Call, Announcements <i>"For Possible Action"</i>	Ellen Richardson-Adams
II. Public Comment	
III. Approve Meeting Minutes of September 9, 2014 <i>"For Possible Action"</i>	Ellen Richardson-Adams
IV. Update on U.S. Interagency Council on Homelessness <i>"For Possible Action"</i>	Katy Miller
V. Cooperative Agreements to Benefit Homeless Individuals (CABHI) State Grant: Creation, Subcommittee <i>"For Possible Action"</i>	Ellen Richardson-Adams
VI. Status on the Mission Statement <i>"For Possible Action"</i>	Ellen Richardson-Adams
VII. Bylaws Subcommittee Report and Additional Member Nomination <i>"For Possible Action"</i>	Stephen Shipman
VIII. Strategic Plan Subcommittee Report <i>"For Possible Action"</i>	Marka Turner & Michael McMahon

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**AGENDA**

<b>Items</b>	<b>Primary Speaker(s)</b>
IX. Discussion of Legislative Needs and Potential BDR Topics <i>“For Possible Action”</i>	Ellen Richardson-Adams
X. Public Comment	
XI. Adjournment <i>“For Possible Action”</i>	Ellen Richardson-Adams

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Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

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Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing on this agenda or may offer comment on specific agenda items. Comments may be discussed by the Council but no action may be taken. The matter may be placed on a future agenda for action.

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Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.

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Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Council.

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All times are approximate. The Council reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Council may call for a lunch break.

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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 Division of Public and Behavioral Health, 4126 Technology Way, Suite 200, Carson City, NV 89701 at (775) 687-7567 as soon as possible and no later than 24 hours prior to the time of the meeting.

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Notice of this meeting was posted in the following locations:

NV State Library and Archives, 100 North Stewart Street, Carson City, NV Fax (775) 684-3330  
NV State Department of Health and Human Services, 4126 Technology Way, Carson City, NV 1<sup>st</sup> and 2<sup>nd</sup> Floors  
NV State Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV 1<sup>st</sup> Floor  
Legislative Counsel Bureau, 401 S. Carson St., Carson City, NV Fax (775) 684-6705  
Grant Sawyer Building, 555 E. Washington Ave., Las Vegas, NV Fax (702) 486-2012  
Washoe County Social Services, 350 South Center Street, Reno, NV Fax (775) 785-8648  
Washoe County Library, 301 South Center Street, Reno, NV Fax (775) 327-8390  
Elko County Library, 720 Court Street, Elko, Nevada 89801 Fax (775)738-8262  
DPBH Website, <http://www.health.nv.gov/Calendar.htm>  
Nevada Public Notices, <https://notice.nv.gov>

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Notice of this meeting and supporting materials are available on or after the date of this notice at the above locations or you may contact Diane Dempsey (775) 684-4295, no later than 24 hours prior to the time of the meeting.