

# DEPARTMENT OF HUMAN SERVICES

DIRECTOR'S OFFICE

Helping people. It's who we are and what we do.



Richard Whitley, MS

Director

## **Meeting Notice and Agenda**

## **Grants Management Advisory Committee**

Tuesday, October 21, 2025, at 1 PM

There will not be a physical location for this virtual meeting; public comments are welcome.

## Click here to join the meeting online

Or call in (audio only)

775-321-6111 (Conference ID 603 324 049#)

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, Announcements and Roll Call

Request for Grants Management Unit (GMU) to conduct member roll call.

Stacy York, Chair Fernando Serrano, Vice Chair Laura Ali Caliendo Ann Polakowski Tiana Wright Shayla Holmes Ellen Richardson-Adams

Aliza Berlin Tom McCoy

Melissa Mackedon Meghan Brascia-Burns

### 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 and enter meeting ID 603 324 049#. 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 July 22, 2025, meeting minutes

Stacy York, Chair

The July 22, 2025, meeting minutes draft is posted on the GMAC website.

#### IV. For possible action: Annual vote for Chair and Vice Chair

Stacy York, Chair

## V. For possible action: Amend the GMAC Bylaws

Stacy York, Chair

### VI. For information and discussion only: Grants Management Unit Updates

Shannon Jenkins, GMU Management Analyst II

- New Grants Management Unit staff
- Upcoming funding opportunities
- Upcoming meeting dates for the State Fiscal Year 2026:
  - o Tuesday, January 20, 2026 at 1 PM
  - o Tuesday, May 19, 2026, at 1 PM

#### VII. 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 603 324 049#. 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.

## VIII. Wrap Up and Adjournment

Notice of this meeting was posted on or before 9 AM on the third working day before the meeting to the following online and physical locations:

- GMAC 2025 meetings web page
- notice.nv.gov
- Department of Human Services, Director's Office, 1000 N. Division Street, Carson City, NV 89703
- Department of Human Services, Division of Public and Behavioral Health, 4150
   Technology Way, Carson City, 89706
- Southern Nevada Health District, 280 S Decatur Blvd, Las Vegas, NV 89107

Accommodations: The GMAC is 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 <a href="mailto:GMU@dhhs.nv.gov">GMU@dhhs.nv.gov</a> 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 <u>GMU@dhhs.nv.gov.</u>

Supporting materials are also available on the <u>Grants Management Advisory Committee</u> website.