



*****NOTICE OF PUBLIC MEETING*****

STATE OF NEVADA

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF WELFARE AND SUPPORTIVE SERVICES
and
DEPARTMENT OF BUSINESS AND INDUSTRY
HOUSING DIVISION**

**POLICY ADVISORY COUNCIL
AGENDA**

(Action may be taken on those items denoted "For Possible Action")

DATE: Thursday, June 18, 2020
TIME: 2:00 p.m.
PLACE: Teleconferencing:
(877) 336-1831
Access Code 4793946 #
TTY Number – (800) 326-6868

DUE TO GOVERNOR'S MANDATE ON COVID-19, THERE WILL BE NO PHYSICAL ADDRESS IN WHICH TO ATTEND THE POLICY ADVISORY COUNCIL MEETING.

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

PAC MEETING JUNE 18, 2020

1. Call to Order and Roll Call
2. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)
3. Draft Minutes for PAC Meeting April 20, 2020 (**FOR POSSIBLE ACTION**)
4. Draft Minutes for PAC Meeting February 20, 2020 (**FOR POSSIBLE ACTION**)
5. Department of Energy (DOE) Program Years 2019 and 2020 Consolidation (**DISCUSSION**)
6. Energy Assistance Program Management Monitoring Summary (**DISCUSSION**)
7. Weatherization Assistance Program Production and Expenditure Summary (**DISCUSSION**)
8. Update on NV Energy Usage and COVID-19 (**DISCUSSION**)
9. Next Meeting Date (**DISCUSSION**): Tentative Date for next meeting is: **October 22nd at 2:00 p.m.**
10. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an Agenda as an item upon which action will be taken. (Because of time considerations, the period for public comment by each speaker is limited to three (3) minutes and speakers are urged to avoid repetition of comments made by previous speakers.)
11. Adjournment

This notice and agenda have been posted on or before 9:00 a.m. on the third working day prior to the meeting at the following websites:

Department of Business and Industry

Nevada Housing Division

Division of Welfare and Supportive Services, all offices

This notice is also being posted on the Nevada Housing Division's website at <http://housing.nv.gov> and Nevada's Public Notice Website at <http://notice.nv.gov>

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Supporting documents for this meeting are available with the agenda on the listed web sites.

Email requests for supporting documents may be sent to Shelly Calvert at shelly.calvert@housing.nv.gov or calling (775) 687-2227.

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