



*****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, April 19, 2018

TIME: 2:00 p.m.

PLACE: Division of Welfare and Supportive Services-Central Office
1470 College Parkway, Room 149
Carson City, NV 89706

With Video Conferencing Available at:

**Division of Welfare and Supportive Services
Southern Professional Development Center
701 N Rancho Dr. Training, Room 5
Las Vegas, NV 89106**

**Teleconference at (877) 336-1831 Access Code 4793946 #
TTY Number – (800) 326-6868**

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.

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. Approval of Minutes from February 1, 2018 Meeting **(FOR POSSIBLE ACTION)**
 4. Review, Discussion and Possible Adoption of FY 2019 Nevada Fund for Energy Assistance and Conservation (FEAC) State Plan **(FOR POSSIBLE ACTION)**
 5. Review, Discussion and Possible Adoption of FY 2019 Low-Income Home Energy Assistance Program (LIHEAP) State Plan **(FOR POSSIBLE ACTION)**
 6. Approved Service Providers/Sub-grantees for FY 2019 **(DISCUSSION)**
 7. Review, Discussion and Possible Adoption of FY 2019 Department of Energy State Plan and Application **(FOR POSSIBLE ACTION)**
 8. Energy Assistance Program (EAP) Monitoring Summary FY2018 **(DISCUSSION)**
 9. Year to Date Sub-grantee Production and Expenditures for Weatherization Assistance Program (WAP) and Direct Energy Assistance Loan (DEAL) Program **(DISCUSSION)**
 10. Agenda items for next Policy Advisory Committee Meeting **(DISCUSSION)**
 11. Next Meeting Date **(DISCUSSION)**
 12. 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.)
 13. Adjournment
-

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

Department of Business and Industry, 1830 College Parkway, Suite 100, Carson City, Nevada, 89706

Nevada Housing Division, 3300 West Sahara Avenue, Suite 300, Las Vegas, Nevada, 89102

Nevada State Library, 100 North Stewart Street, Carson City, Nevada, 89701

Division of Welfare and Supportive Services, 1470 College Parkway, Carson City, Nevada, 89706

Division of Welfare and Supportive Services, Henderson District Office, 520 South Boulder Highway, Henderson, Nevada, 89015

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>

* * * * *

Supporting documents for this meeting are available at the Nevada Housing Division's office in Carson City. The address is 1830 College Parkway, Suite 200, Carson City, Nevada, 89706.

Email requests for supporting documents may be sent to Patrick Conway at patrick.conway@housing.nv.gov or calling (775) 687-2242.

* * * * *

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 Nevada Housing Division, Patrick Conway, by calling (775) 687-2242, or Denise Cox, 504 Coordinator, (775) 687-2233, as soon as possible. The TTY phone number is (800) 326-6868. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the hearings.