I. OPENING CEREMONIES

Call to Order

Pledge of Allegiance
NOTE: All items listed on this agenda are for nonaction by the Committee unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

COMMENTS BY THE GENERAL PUBLIC
According to Nevada's Open Meeting Law, it is the Committee's discretion to take Public Comment during any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Committee for consideration, after receiving recognition and consent of the Chairperson of the Committee. Public Comment will be limited to three minutes. If any member of the Committee wishes to extend the length of a presentation, this will be done by the Chairperson, or the Committee by majority vote.

If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the agenda, you may do so during the Public Comment Session. Please step up to the speaker's podium, clearly state your name and address -- please spell your name for the record, and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

I. Public Comment- At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

II. ACTION – Approve minutes for December 3, 2019, meeting.

III. Presentation Instructions – CDAC Members (Chair – Jacqueline Ingram)

IV. Introduction of CDBG Presentations (Jasmine Carr)

V. CDBG Presentations:

1. Southern Nevada Health District
   Southern Nevada Health District Decatur Location Remodel
   Requesting: $1,275,000

2. Nevada Health Centers
   Expansion of Nevada Health Centers’ Martin Luther King Health Center
   Requesting: $1,489.037

3. The Salvation Army, A California Corporation
   Family Services Relocation
   Requesting: $7,430,112
4. Accessible Space, Inc.
   Hastings House Capital Improvements
   Requesting: $400,000

   Bridge Adult Transitional Housing and Youth Residential Project
   Requesting: $4,242,019

6. Safe Nest: Temporary Assistance for Domestic Crisis, Inc.
   Trauma Triage Center and Shelter
   Requesting $5,000,000

7. Foundation for Positively Kids, Inc.
   Positively Kids' Pediatric Skilled Nursing Facility
   Requesting: $1,500,000

8. Lutheran Social Services of Southern Nevada
   JOURNEY Senior Center
   Requesting: $1,784,377

9. Catholic Charities of Southern Nevada
   Wellness Center
   Requesting $8,000,000

10. Clark County Department of Juvenile Justice
    Sunrise Multi-Generational Community Center
    Requesting: $11,797,214

11. Family Promise of Las Vegas
    The Family Promise of Las Vegas Family Navigation Center
    Requesting: $4,300,000

VI. Public Comment – At this time, the Committee will hear comments from the public regarding items not listed on the agenda as posted.

VII. Adjourn.
ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Clark County’s Community Resources Management meetings are held in accessible facilities. Citizens requiring an accommodation should notify the unit of specific needs at least five days prior to the date of the event by contacting Angela Smith at (702) 455-5025 or TT/TDD Relay Nevada Toll-Free: (800) 326-6868 or TT/TDD Relay Nevada Toll-Free: (800) 877-1219 (Spanish) or Angela.C.Smith@ClarkCountyNV.gov. (Examples of accommodations include interpreter for the deaf, large print materials, and accessible seating arrangements.)