

Las Vegas Urban Area Working Group

MINUTES DRAFT

Wednesday, November 12, 2025

11:00 AM

UAWG ATTENDANCE

MEMBERS' PRESENT:

Brian O'Neal, Jennifer Wyatt, Carolyn Levering, Ana Chavez, Diana Clarkson, Misty Robinson.

ALTERNATES PRESENT:

Jeremy Hynds, David Milewski, Jeff Quinn, Harriett Vegas.

MEMBERS ABSENT:

Thomas Touchstone, Ben Erickson, Greg Chesser, Jayson Andrus, Warren Hull, Harry Dubray, Bryan Ostasewski.

I. Call to Order

Brian O'Neal, UAWG Chairman called the meeting to order at 11:02AM on Wednesday, November 12, 2025.

II. Roll Call

Quorum present.

III. Public Comments

None.

IV. Comments from The Chair

The Chair stated that we are still waiting for the award letters for the grants from the last special meeting. As soon as we receive the award letters, everyone will be notified. We will start working on the next grants as soon as they become available.

V. * Review and approve 08/06/2025 & 08/13/2025 Meeting Minutes

The invitation to the meeting didn't include the file for the minutes for the 08/06/2025 meeting, this approval is being postponed for next meeting.

Motion to approve the 08/13/2025 meeting minutes by Jeremy Hynds, seconded by Misty Robinson, no further discussion, **motion carried.**

VI. * Strategic plan working group Update

The Chair stated that this was a working group set up at the last meeting before the UASI NOFO and ranking, which took most of our time. This group is still looking at ways to objectively measure the funding that we're putting out and provide some guidance for how future UASI allocations and projects are funded Valley wide. The creation of a strategic plan for this group is a worthy endeavor, the chair asked if we have any updates from the group.

Diana Clarkson stated that there are no specific updates but will work on creating a plan to gather the data to make the group functional.

No additional membership is needed for now, but each jurisdiction that has received UASI funding will need one representative, we will figure out how that works with open meeting law to make sure we are not stepping on, or in any way breaking the rules. Diana continued that data from each of those jurisdictions will be needed to make sure the group is represented.

The Chair continued, some of those meetings to set up that group should be handled here so we can have that as agenda items going forward. Some presentations by funded programs to talk about their accomplishments and data that they're collecting regarding the use of their items in sort of an objective way to demonstrate the value to this group of things that we funded in the past. Open for ideas on how to proceed with that.

Diana Clarkson suggested a brainstorm session in which people who already are collecting data can potentially contribute to having quantitative and qualitative data to find project success. City of Henderson does have some KPI, not specifically linked to grants, but trying to implement efforts like that would be beneficial. Open to ideas on data collection measures already taking place within any of the jurisdictions.

VII. Public Comments

None.

VIII. Adjournment

Motion to adjourn the meeting by Jeremy Hynds, seconded by Misty Robinson, no further discussion, **meeting adjourned.**

Next Scheduled UAWG meeting: February 11, 2026, at 11:00 A.M. hybrid or in-person meeting, via Microsoft Teams or in-person at the Clark County MACC, 2nd floor Clark County Fire Administration, 575 E Flamingo Rd. Las Vegas, NV 89119.