



## **Meeting Notice and Agenda**

### **Grants Management Advisory Committee**

**Tuesday, July 22, 2025, at 1:00 p.m.**

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 647 852 719#)

**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

Andrew (AJ) Fueling

Ali Caliendo

Ann Polakowski

Tiana Wright

Shayla Holmes

Ellen Richardson-Adams

Aliza Berlin

Tom McCoy

#### **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 647 852 719#. 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 May 20, 2025, meeting minutes**

Stacy York, Chair

The May 20, 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. Informational and discussion only: Amend the GMAC Bylaws**

Stacy York, Chair

**VI. Informational and discussion only: GMAC vacancies and calendar**

Shannon Jenkins, GMU Management Analyst II

Upcoming meeting dates for the State Fiscal Year 2026:

**Tuesday, October 21, 2025, at 1:00 PM**

**Tuesday, May 19, 2026, at 1:00 PM**

**Tuesday, January 20, 2026, at 1:00 PM**

**VII. Informational and discussion only: Division of Child and Family Services (DCFS) Children's Trust Fund for State Fiscal Year 2026**

DCFS Children's Trust Fund staff

**VIII. Public Comment:**

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**IX. Wrap Up and Adjournment**

Stacy York, Chair

**Public Notice:** Notice of this meeting was posted on or before 9 a.m. on the third working day before the meeting to the public notice website at <https://notice.nv.gov> and at [the web page linked here for GMAC meetings in 2025](#).

Agenda posted at the following physical locations:

- 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

**Accommodation:** We are 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 [GMU@dhhs.nv.gov](mailto:GMU@dhhs.nv.gov) 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 [GMU@dhhs.nv.gov](mailto:GMU@dhhs.nv.gov).

Supporting materials are also available on the [Grants Management Advisory Committee website](#).