



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Agenda

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Thursday, January 9, 2025
Time: 1 - 2:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1:00 p.m. Welcome Remarks and Determination of a Quorum
- Welcome Remarks
 - Formal Roll Call of Voting Members and Quorum Determination
 - Board Member introductions
- 1:10 p.m. Briefings and Presentations
- Collection Update - Ilima
 - Expenditures from July-January 2025 - Ilima
- 1:15 p.m. Old Business
- Approve previous meetings minutes
 - Grant Application and Process Draft
- 1:45 p.m. New Business
- Distribution list for announcements - Ilima
 - Grant Timeline
 - Future Meeting Schedule
 - Thursday, March 27, 2025 from 1-2:30pm (Grant Review Meeting)
 - Thursday, April 10, 2025 from 1-2:30pm (Quarterly Board Meeting)
 - Thursday, July 10, 2025 from 1-2:30pm (Quarterly Board Meeting)
 - Thursday, October 9, 2025 from 1-2:30 (Quarterly Board Meeting)
- 2:15 p.m. Administrative/ Public Comment Period
- 2:30 p.m. Closing Remarks & Motion to Adjourn

Next Grant Review meeting March 27, 2025.

Next regular board meeting April 10, 2025. (Required Quarterly)

The mission of the Hazard Mitigation Enterprise Board is to assist Colorado communities by funding Hazard Mitigation Projects through grants funded by fees collected on Colorado property insurance policies.

How to Attend the NDME Board Meeting

The Google Meet conferencing information is listed on the HSAC meeting calendar invite. If you are unable to view the calendar invite, the link and phone number is listed below.

Google Meet joining info

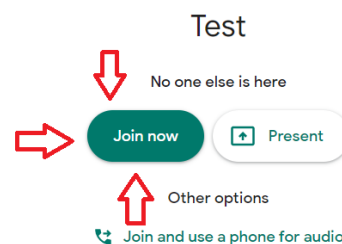
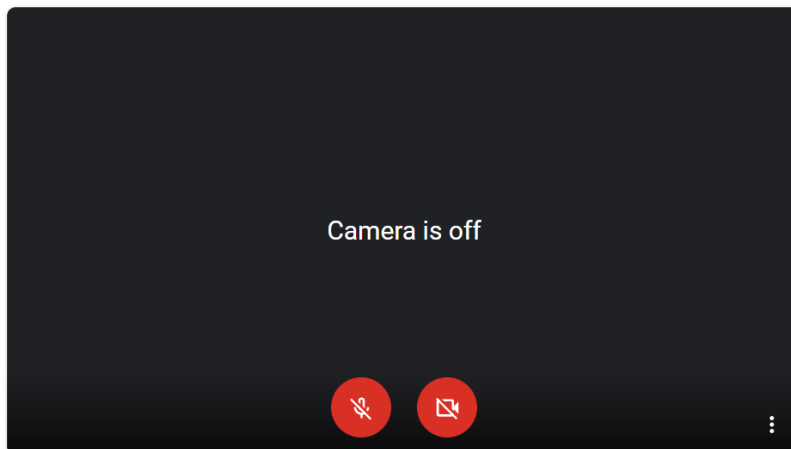
Video call link: <https://meet.google.com/jyp-qnhd-spx>

Or dial: (US) +1 507-556-2457 PIN: 832 193 483#

More phone numbers: <https://tel.meet/jyp-qnhd-spx?pin=7863061734336>

You do not have to join both video and phone to attend. Either option will work.

- Video conferencing:
 - click on "Join Google Meet video conference" link on the calendar invite or above
 - on the pop-up screen, click on "Join Meeting"



- The circle icons in red are for your mic and camera. Click on those to have your mic and camera on or off. (They are in red, indicating the mic is muted and the camera is off)
- Phone conferencing:
 - dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - when prompted, enter the pin number followed with # symbol
 - Please make sure to mute your phone.