



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Agenda

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Wednesday, May 8, 2024
Time: 1 p.m. - 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, -John Davidson, Chair (Kevin Klein in John's absence)
- Formal Roll Call of Voting Members, and Quorum Determination (13 Members), -Austin
- Board Member introductions -all

1:15 p.m. Briefings and Presentations

- Introductions: Ilima Kane New NDME Board Employee (official May 18th)

2:00 p.m. Old Business

- Approve previous meetings minutes
- Reporting frequency and process for collected fees

2:00 p.m. New Business

- 2024 Hazard Mitigation Survey from DORA DOI
- Application process discussion
- Board member payments

2:15 p.m. Administrative/ Public Comment Period

2:30 p.m. Closing Remarks & Motion to Adjourn

Next meeting Wednesday 7/24/2024. (Required Quarterly)

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.

Join Google Meet video conference

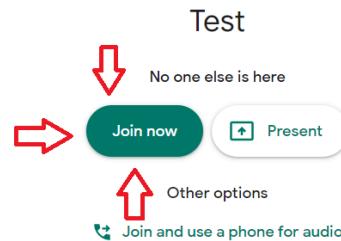
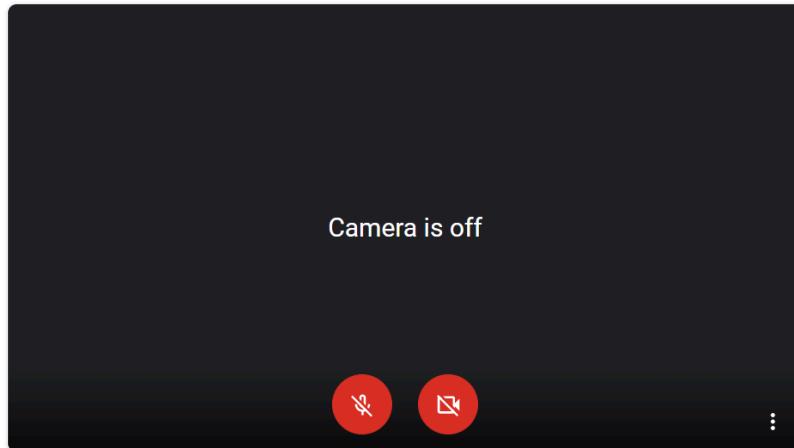
meet.google.com/ytf-svca-mub

OR

Join by phone

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.