

Department of Public Safety

Meeting Agenda

Purpose: Natural Disaster Mitigation Enterprise Board Meeting

Date: Thursday, April 23, 2026

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

1:05 p.m. Briefings and Presentations

• Collection Update - Ilima

• Expenditures from July 2025 - April 2026 - Ilima

• Grant Update - Ilima

1:20 p.m. Old Business

Approve previous meetings minutes

TBD

1:45 p.m. New Business

TBD

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

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

Next meeting July 23, 2026. (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.

Google Meet joining info

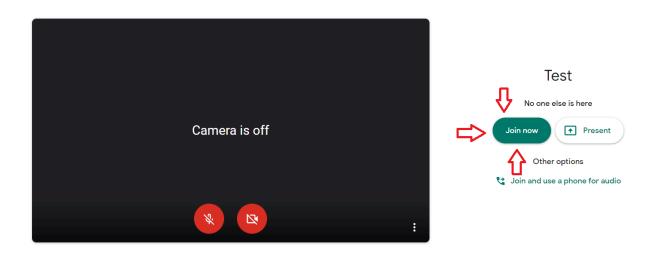
Video call link: https://meet.google.com/hdx-efgd-mch

Or dial: (US) +1 414-909-6146 PIN: 551 085 806#

More phone numbers: https://tel.meet/hdx-efgd-mch?pin=4581921786802

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

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



- o 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:
 - o dial the phone number listed under "Join by phone" on the calendar invite or listed above
 - o when prompted, enter the pin number followed with # symbol
 - o Please make sure to mute your phone.