



Natural Disaster Mitigation Enterprise

Grant Process Approval Meeting Agenda

Purpose: Natural Disaster Mitigation Enterprise Grant Revision Approval Meeting
Date: Thursday, May 22, 2025
Time: 1 - 1:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1 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. Grant Document Review
- 1:10 p.m. Administrative/ Public Comment Period
- 1:25 p.m. Approval of Scoring Criteria and Grant Application Process
- 1:30 p.m. Closing Remarks & Motion to Adjourn

Next meeting July 10, 2025. (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

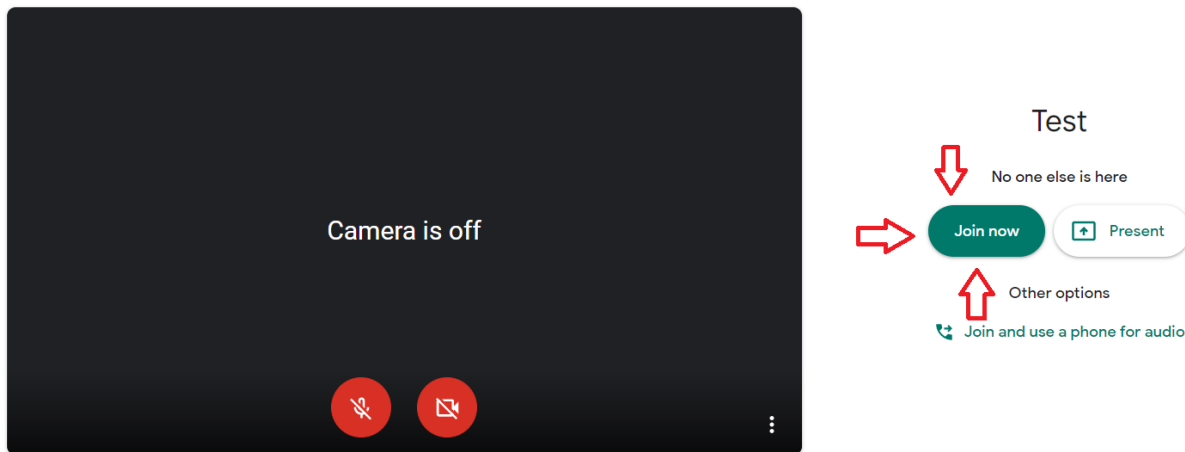
Video call link: <https://meet.google.com/kjb-zcny-wjc>

Or dial: (US) +1 573-362-3139 PIN: 444 876 394#

More phone numbers: <https://tel.meet/kjb-zcny-wjc?pin=9450303627409>

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.