

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, Jan 20th 2011, 2:00 PM**

**Carson City Location
Division of Emergency Management
2478 Fairview Drive; Executive Conference Room
Carson City NV 89701**

**Las Vegas Location
Nevada Highway Patrol, Southern Command
4615 West Sunset Road – A105
Las Vegas NV 89118**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00PM AND WEBCAST AT THE FOLLOWING:

<http://www.leg.state.nv.us/audio/AudioVideo.cfm>.

The council may take action on items marked discussion/action. For any item on the agenda the Council may accept public comment, at their discretion. The order of the items is subject to change. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NV State Citizen Corps staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER AND ROLL CALL – Rick Martin, Chairman Pro Tem State Citizen Corps Council
 2. APPROVAL OF MINUTES – Chairman Pro Tem, Rick Martin. Approval of the minutes for July 15th and October 29th 2009 and July 29th 2010 State Citizen Corps Council meetings. (Discussion/Action)
 3. OPENING COMMENTS – Rick Martin Chairman Pro Tem State Citizen Corps Council
 4. REPORT ON THE THREE REGIONS (NORTH, NORTHEAST AND SOUTH) – Rick Martin; Linda Seinko (or representative); Annette Kerr (or representative) and Rick Diebold (or representative) - What is being done in each region with the jurisdictions and organizations to assist with their Citizen Corps/Volunteer initiatives. (Discussion/Action)
 5. SUB COMMITTEES accomplishments - Rick Martin and sub committee chairpersons (Discussion/Action)
 - A - Program Committee – Discuss accomplishments of the program committee. IE - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions (2) Complete a manual for volunteers on what they need to do in an emergency (3) Compile a definition of what skills and requirements are needed to be a certified volunteer in Nevada.
 - B - By-Laws Committee – Review of By-laws and recommendations on any changes to be made.
 - C – Finance Committee – Discuss accomplishments of the finance committee.
 6. FINANCIAL OVERVIEW OF DHS GRANT FUNDING FOR CITIZEN CORPS PROJECTS– Kelli Anderson and Regional Coordinators. This overview will update the Council on the status of funds currently allocated to Citizen Corps projects. How were Citizen Corps Grant monies expended during the Oct – Dec 2010 quarter and the progress that has been made by the sub-grantees. Plans for expending grant funds for the Jan – Mar 2011 quarter. (Discussion/Action)
 7. INVESTMENT JUSTIFICATIONS ¹ for the next grant cycle must be initiated through each Regional Coordinator and requests for Citizen Corps grant funds from the local agencies combined within each region – Regional Coordinators and Rick Martin. (Discussion/Action)
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8. Non Monetary issues – Valerie Sumner; Discuss ways the jurisdictions can share best practices; lessons learned; training of volunteers; share equipment with other members when jurisdictions obtain newer equipment. (Discussion/Action)
9. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Council elects to extend the comments for purposes of further discussion. (Discussion only)
10. ADJOURNMENT – Chairman (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM 14 January 2011, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Las Vegas City Managers Office, 400 Stewart Ave Las Vegas NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Posted to the Nevada State Citizen Corps web site located at:

http://homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Valerie Sumner. She can be reached by phone at (775) 687-0455; by fax at (775) 687-0323; or by email at vsumner@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.

¹ The Investment Justification is the method by which States, Territories and Urban areas: Request Homeland Security Grant Program funding for the State Homeland Security Program and Urban Areas Security Initiative; demonstrate their planned use of funds for the Metropolitan Medical Response System and the Citizen Corps Program; describe specific funding and implementation approaches over the 36 month grant period of performance that will help enhance and sustain capabilities and achieve outcomes aligns with the National Preparedness Guidelines, their respective State/Territory/Urban Area Homeland Security Strategy, and their State Preparedness Report.