

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, July 21st 2011, 2:00 PM**

Carson City Location

Legislative Counsel Bureau
401 S Carson Street, Room 3137
Carson City, NV 89701

Las Vegas Location

Grant Sawyer Building
555 E Washington Ave, Room 4412
Las Vegas, NV 89101

This meeting will be video conferenced between the locations specified above beginning at 2:00PM.

The council may take action on items marked “for possible action”. For any item on the agenda the Council may accept public comment, at their discretion. Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. If problems occur with the video conference capability the meeting will be conducted using speaker telephones.

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 – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Larry Casey
3. 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 comment will be limited to 5 minutes and will not be restricted based upon viewpoint. (Discussion only)
4. APPROVAL OF MINUTES – Rick Martin. Approval of the minutes for the following Citizen Corps Council meetings (Discussion/for possible action – i.e.: approval of minutes from each meeting listed below - Comments from members of the public will be heard prior to any action being taken).
 - a. July 15, 2009
 - b. October 28, 2009
 - c. July 29, 2010
 - d. September 23, 2010
 - e. December 16, 2010
 - f. January 20, 2011
 - g. April 26, 2011
5. OPENING COMMENTS – Rick Martin
6. NATIONAL NIGHT OUT (NNO): Council Members: Discussion of ideas for events at NNO and how the Citizen Corps Council can reach out to other jurisdictions in Nevada to increase participation in NNO. (Discussion)
7. NATIONAL PREPAREDNESS MONTH: Council Members: Discussion of ideas for events at National Preparedness Month and how the Citizen Corps Council can reach out to other jurisdictions in Nevada to increase participation in National Preparedness Month. (Discussion)
8. REPORT ON CITIZEN CORPS/VOLUNTEER INITIATIVES – Rick Martin; Linda Seinko (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative) and Private Sector/Religious Group representative. Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South), tribal communities and the private sector to enhance Citizen Corps/Volunteer Initiatives. (Discussion)
9. DISCUSSION ON THREE REGIONS NORTH, NORTHEAST AND SOUTH: Definition and map of counties within the 3 regions. Discussion regarding the new sub-grantees to the grant (Homeland Security Grant Program, Urban Area Security Initiative Grant Program and the Citizen Corps Grant Program) process; consider whether a

spokesperson from each region would be beneficial to collect programmatic information to be presented to the council. Discuss how this approach would work for the tribes, private sector and religious groups. (Discussion/for possible action - Comments from members of the public will be heard prior to any action being taken).

10. SUB COMMITTEES ACCOMPLISHMENTS - Rick Martin and sub committee chairpersons (Discussion/for possible action - Comments from members of the public will be heard prior to any action being taken)

A - Program Committee, Paula Martel – Discuss progress on the below items the program committee is working on (possible action on completed item(s) - Comments from members of the public will be heard prior to any action being taken).

(1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions

(2) Manual for volunteers on what they need to do in an emergency as it relates to movement from one jurisdiction to another; the typing (a definition of what skills and requirements are needed to be a certified volunteer in Nevada) of volunteers from basic volunteer to highly skilled volunteer; and liability issues related to volunteers.

B - By-Laws Committee, Kaydie Paschall – Review of By-laws & recommendations (for possible action - Comments from members of the public will be heard prior to any action being taken).

C – Finance Committee, Rick Diebold – Discuss accomplishments of the finance committee.

11. FINANCIAL OVERVIEW OF DHS GRANT FUNDING FOR CITIZEN CORPS PROJECTS, DEM Staff: 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 Jan – Mar 2010 and the Apr – Jun 2011 quarters and the progress that has been made by the sub-grantees. Plans for expending grant funds for the Jul - Sep 2011 quarters. (Discussion)

12. 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)

13. POTENTIAL PROJECT PROPOSALS – FY12 – Rick Martin, Discussion on potential project proposals for Citizen Corps projects. Proposals may only be completed by the registered Councils and Cert teams throughout the State. (Discussion)

14. 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 comment will be limited to 5 minutes and will not be restricted based upon viewpoint. (Discussion only)

15. ADJOURNMENT – Chairman (Discussion/for possible 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 15 July 2011, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, 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, 215 E Bonanza Rd, Las Vegas, NV 89101
Posted to the Nevada State Citizen Corps web site: 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) 687-0327; by fax at (775) 687-0323; or by email at vsumner@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.