

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Thursday, July 19th 2012, 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 4401
Las Vegas, NV 89101

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The committee may take action on items marked “**Discussion/For Possible Action.**” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Division of Emergency Management Staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Richard Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Valerie Sumner
3. PUBLIC COMMENT: (**Discussion only**) 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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. APPROVAL OF MINUTES: (**Discussion/for possible action**) Valerie Sumner – The Council will consider approval of the minutes from the following Citizen Corps Council meeting(s).
 - a. October 20th, 2011
 - b. January 19th, 2012
 - c. April 19th, 2012
5. OPENING COMMENTS – Richard Martin, Chairman
6. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion**) Angela Nak. Angela will discuss current and future trends relating to Citizen Corps from the Federal Government viewpoint. Potential talking points: Youth Preparedness, monthly Ready Call, changes to the Citizen Corps and Ready websites.
7. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS: (**Discussion**) Betsy Hambleton (or representative); Annette Kerr (or representative); Rick Diebold (or representative); Dave Hunkup (or representative). Discussion regarding efforts in the three regions of Nevada (North, Northeast, and South) and tribal nations to enhance Citizen Corps/Volunteer Initiatives.
8. SUB COMMITTEES INITIATIVES: (**Discussion/for possible action**) Valerie Sumner and sub-committee chairpersons

A - Program Committee, Progress on the below items the program committee is working on.

(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, Valerie Sumner – Review of By-laws & recommendations

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

9. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: **(Discussion)** - DIVISION OF EMERGENCY MANAGEMENT (DEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.
10. PUBLIC COMMENT: **(Discussion)** – 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 3 minutes and will not be restricted based upon viewpoint.
11. ADJOURNMENT: **(Discussion/for possible action)** – Chairman

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 16 July 2012, 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
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.