



Minutes Nevada State Citizen Corps Council Quarterly Meeting

ATTENDANCE

DATE	October 20 th , 2011
TIME	2:00 PM – 4:00 PM
LOCATION	Legislative Counsel Bureau 401 S. Carson Street, Room 3137 Carson City, NV 89701 Grant Sawyer Building 555 E. Washington Ave., Room 4412 Las Vegas, NV 89101
METHOD	Open Meeting Conference
RECORDER	Valerie Sumner

Council Members	Present	Ex-Officials, Staff & Others	Present
Adam Garcia	X	Valerie Sumner (Staff)	X
Annette Kerr	X	Chris Smith	X
Caroline Panches	X	Derek Russell	X
Carolyn Levering	X		
Cherie Nevin			
Christine Springer			
Dave Hunkup			
Gary Dunn	X		
Irene Navis	X		
Kaydie Paschall	X		
Kelsey Picchocki			
Kimberly Ferguson			
Lynda Sienko	X		
Paula Martel			
Rick Diebold			
Rick Martin	X		
Russ Peacock	X		
Scott Emerson			
Tod Carlini	X		

CALL TO ORDER - Rick Martin, Chairman, State Citizen Corps Council

Rick Martin calls the meeting to order.

ROLL CALL – Valerie Sumner

Valerie Sumner takes roll and a quorum was confirmed

PUBLIC COMMENT

No public comments from the council.

APPROVAL OF MINUTES

No changes or comments on the minutes from July 21st, 2011.

Rick Martin requested for the minutes to be approved.

Annette Kerr moved on the motion.

Multiple people seconded the motion.

The council approved of the minutes unanimously.

OPENING COMMENTS

Rick Martin commented that Federal Emergency Management Agency (FEMA) was present and appreciates them participating in the meeting.

FEMA spoke briefly on their upcoming conference throughout California and Nevada.

Rick Martin introduced the new Chief of Emergency Management, Christopher Smith.

Mr. Brewer spoke on behalf of Scott Emerson about Southern Nevada Red Cross. Mr. Brewer spoke about the past Red Cross accomplishments within the last year. Also spoke on the Red Cross' upcoming events.

Irene Navis gave an update on the podcasts throughout the state.

No questions or comments from the council.

REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS.

Lynda Sienko spoke on the accomplishments on the activation of the Emergency Operation Center (EOC) with the Reno Air Races crash and many other incidents in the state. Ms. Sienko had handouts for the council.

Annette Kerr spoke on the busy quarter. Ms. Kerr described on her agency's accomplishments.

Carolyn Levering spoke on the courses that were given this quarter and how successful they were.

No questions or comments from the council.

NATIONAL NIGHT OUT (NNO)

Annette Kerr spoke on the success of National Night Out.

Carolyn Levering also spoke on the success of their National Night Out in Las Vegas.

No comments or questions from the council.

NATIONAL PREPAREDNESS MONTH

The group spoke on how well National Preparedness Month went for the state of Nevada.

FEMA spoke on the effort and success the Council had with National Preparedness Month is appreciated.

No comments or questions from the council.

SUB COMMITTEES INITIATIVES-

A. Program Committee, Paula Martel

No information.

B. By-Laws Committee, Kaydie Paschall

Kaydie Paschall and Rick Martin discussed with the group on an executive order to change the by-laws next meeting when they had more information for the council. Possible action item for next meeting.

C. Finance Committee, Rick Diebold

No information or discussion.

**FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS)
GRANT FUNDING FOR CITIZEN CORPS PROJECT**

Rick Martin spoke on the handout regarding the funding/budget for Citizen Corps.

Irene Navis gave an update on FFY2012 budget.

FEMA and the Council member discussed an upcoming youth event FEMA is putting on to help the youth better understand the importance of Public Safety and Emergency Management.

No comments from the council.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

Meeting adjourned.