AGENDA - MEETING OF THE NEVADA STATE CITIZEN CORPS COUNCIL Thursday, October 18th 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 Rick 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 Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. OPENING COMMENTS Rick Martin, Chairman
- 5. REPORT FROM REGION IX FEDERAL REPRESENTATIVE: (**Discussion Only**) Angela Nak. Angela will discuss the potential extra funds FEMA will be distributing to each Region and how Region IX plans to utilize the funding. She will also discuss where in the process are the "train the trainer" and CERT trainee manuals are. Additionally, Angela will discuss the "2012 Community Resilience Innovation Challenge and where to locate additional information on this program.
- 6. REPORT ON CITIZEN CORPS/VOLUNTEER ACCOMPLISHMENTS to include National Preparedness Month events: (**Discussion Only**) 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.
- 7. 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.
- 8. FINANCIAL OVERVIEW OF FEDERAL DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FUNDING FOR CITIZEN CORPS PROJECTS: (Discussion Only) DIVISION OF EMERGENCY

MANAGEMENT (NDEM) Staff: This overview will update the Council on the status of funds currently allocated to Citizen Corps projects.

- 9. YOUTH PREPAREDNESS: (**Discussion Only**) Carolyn Levering Presentation on the Youth Preparedness program in the City of Las Vegas.
- 10. 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 Chairman elects to extend the comments for purposes of further discussion. Comments will not be restricted based on 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 15 October 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.