

**AGENDA
MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Tuesday, May 20th, 2008, 9:00 am**

**LEGISLATIVE COUNSEL BUREAU
401 SOUTH CARSON STREET, ROOM 2134
CARSON CITY, NV 89701**

**GRANT SAWYER BUILDING
555 E. WASHINGTON AVENUE, SUITE 4412
LAS VEGAS, NV 89101**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:00 AM AND WEBCAST AT THE FOLLOWING: (<http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

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

1. CALL TO ORDER AND ROLL CALL – Rick Diebold, Chairman Pro Tem State Citizen Corps Council
2. APPROVAL OF MINUTES – Chairman, Rick Diebold. The agenda item will discuss whether or not to approve the minutes of the February 21st 2008 State Citizen Corps Council meeting. (Discussion/Action)
3. COMMENTS BY THE CHAIRMAN – Rick Diebold, Chairman Pro Tem State Citizen Corps Council
4. ACTION TO APPOINT A BY-LAWS COMMITTEE – Rick Diebold, Chairman Pro Tem. The Council will appoint a committee to review, update and approve a set of governing By-Laws. (Discussion/Action)
5. ACTION TO APPOINT A NOMINATING COMMITTEE – Rick Diebold, Chairman Pro Tem. The Council will appoint a committee to recommend officers and committee membership. (Discussion/Action)
6. DISCUSSION ON PUBLIC SERVICE ANNOUNCEMENTS. – Rick Diebold - Chairman Pro Tem, Rick Eaton –State Citizen Corps Coordinator. This item will discuss and make recommendations on the development and production of Public Service Announcements. (Discussion/Action)
7. PRESENTATION AND UPDATE ON FFY08 HSGP GRANT REQUEST – Rick Diebold – Chairman Pro Tem, This item is a presentation on the details of the 2008 Homeland Security Grant Program (HSGP) project request to improve Citizen Corps in Nevada (Discussion/Action).
8. DISCUSSION ON LABOR’S POTENTIAL TO CONTRIBUTE TO INDIVIDUAL VOLUNTEER PROGRAMS – Mr. Danny Thompson, Executive Secretary-Treasurer Nevada AFL-CIO. This item will discuss ways to focus on bringing individuals involved in volunteer programs and capitalize on the skills Labor can contribute. (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 Commission 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 a.m. May 15th, 2008 at the following locations:

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV
Homeland Security Commission’s Office, 2855 S. Jones Blvd, Las Vegas NV
Governor’s Homeland Security Office, 2478 Fairview Dr., Carson City, NV
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We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Larry Casey. He can be reached by phone at (702)486-0797; by fax at (702)486-4047; or by email at lfcasey@dhs.nv.gov. Seventy-two hour notice is requested. Thank you.