

NOTICE OF PUBLIC MEETING

Arizona State Citizen Corps Council

AGENDA*
June 26, 2014
10:00 a.m.



Arizona Department of Homeland Security
1700 W. Washington, Suite 210, Phoenix, AZ 85007

Conference dial-in number: 1-877-820-7831 or 1-720-279-0026
Participant Passcode: 712876

Governor Janice K. Brewer

Director Gilbert M. Orrantia

Notice is hereby given to members of the **Arizona State Citizen Corps Council** and the general public that the Council will hold a meeting, open to the public, **Thursday, June 26, 2014 at 10:00 a.m.** Members of the Council will attend in person or via teleconference (if available). The Council may be offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. For additional information, you may contact Cheryl Bowen Kennedy at **602.542.7077**.

REGULAR BUSINESS

1. **CALL TO ORDER**
2. **WELCOME AND INTRODUCTIONS**
3. **APPROVAL OF MINUTES**
Presentation: Chair/Vice Chair
Possible Action: Council approval of the meeting minutes as submitted.

GENERAL BUSINESS

1. **STRATEGIC PLAN REPORTS**
Goal 1: **Serve** as a State Voice for the Network of Citizen Corps Programs and Local Councils
Liaison Reports (North, South, East, West, Central)
Goal 2: **Promote** Citizen Program Participation and Volunteer Activities which strengthen community resiliency
America's PrepareAthon
Goal 3: **Support** the growth and sustainability of the Statewide network of Citizen Corps Programs
Goal 4: **Strengthen** our internal capacity to support local citizen corps councils
Partner Program Advocate Reports (CERT, VIPS, FC, MRC, USAonWatch)
Goal 5: **Prepare** internal resources and capabilities to support Council Roles and Responsibilities in the State
Emergency Response and Recovery Plan
Presentation: AZSCCC Members
Possible Action: For information, discussion and possible action
2. **RESOURCE TYPING MATRIX – SUPPORT DOCUMENT**
Update on Matrix Support Document
Possible Action: For information, discussion and possible action
3. **2014 MEETING DATES:** August 21 and October 16
Possible Action: For information, discussion and possible action
4. **AZDOHS UPDATES/COUNCIL ANNOUNCEMENTS**
AZDOHS Staff
Possible Action: For information and discussion
5. **CALL TO THE PUBLIC**
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
6. **CALL TO ADJOURN**

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*