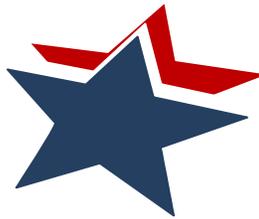


Arizona

Citizen Corps Program



Committed Citizens for a Prepared Community



Governor Janice K. Brewer

ARIZONA STATE CITIZEN CORPS COUNCIL

APRIL 1, 2010

10:00 A.M.

APS Corporate Headquarters

400 N. 5th Street

Phoenix, AZ



Director Gilbert M. Orrantia

Meeting Call-in Number: 866-699-3239 Meeting Room Number: 829 497 325

Pursuant to A.R.S. § 38-431.03 (A) (3) and/or (A) (4), the Arizona State Citizen Corps Council may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel for any item on this agenda.

MEETING AGENDA

<u>AGENDA ITEM</u>		<u>ANTICIPATED ACTION</u>
I. Call to Order	Jeff Clark, Chair	
II. Welcome and Introductions	Jeff Clark	
III. Review/Approve Minutes	Jeff Clark	Discussion/Vote
IV. Strategic Plan Reports		Discussion/Vote
a. Goal 1 – Support county/local CCC		
i. Liaison Webinar Update	Karen Hauca	
ii. 2010 AZSCCC Theme	T Siemsen/C Bowen	
b. Goal 2 – Strengthen regional/national relations	T Siemsen/C Bowen	
c. Goal 3 – Marketing	Tim Siemsen	
i. PSA/Video previously used		
d. Goal 4 – AZSCCC/Partner Programs	Debbie Ray	
e. Goal 5 – Maintain progressive CCC	Tim Siemsen/Cheryl Bowen	
i. AZSCCC Liaison/CC Annex/Recommendations		
V. 2011 Coyote Crisis Exercise	Cheryl Bowen	Discussion/Vote
VI. Resource Typing Matrix	Jeff Clark	Discussion/Vote
a. Fire Corps Update	Cynthia Dowdall	Report
VII. USA on Watch	Vickie Owen	
VIII. CCP – Local Level Financial Viability	Jeff Clark	Discussion
IX. National Preparedness Month (NPM)		Discussion/Vote
a. 2010 AZSCCC Project update	Karen Hauca	
X. 2010 Meeting Dates	Jeff Clark	Discussion/Vote
a. June 24, 2010/In conjunction w/AESA Annual Conference		
b. Thursday, August 26, 2010		
c. Thursday, November 4, 2010		
XI. AZDOHS Updates	Cheryl Bowen	
XII. Council Announcements	Cheryl Bowen	
XIII. Call to Public	Jeff Clark	
XIV. Adjournment	Jeff Clark	Vote

Current: 3/24/2010