

Arizona
Citizen Corps Program



**Committed Citizens for a Prepared
Community**



Governor Janice K. Brewer

**ARIZONA STATE CITIZEN CORPS COUNCIL
JUNE 23, 2010
1:30 P.M.**

**Carefree Resort and Villas
Palo Verde II Room
37220 Mule Train Road
Carefree, AZ**



Director Gilbert M. Orrantia

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	Tim Siemsen, Vice Chair	
II. Welcome and Introductions	Tim Siemsen	
III. Review/Approve Minutes	Tim Siemsen	Discussion/Vote
IV. Strategic Plan Reports		Discussion/Vote
a. Goal 1 – Support county/local CCC		
i. Liaison 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	
d. Goal 4 – AZSCCC/Partner Programs	Debbie Ray	
e. Goal 5 – Maintain progressive CCC	Tim Siemsen/Cheryl Bowen	
i. AZSCCC Liaison/CC Annex		
V. FEMA Region IX – CCP Update	Alec Tune	Report
VI. 2011 Coyote Crisis Exercise Update	Cheryl Bowen	Report/Discussion
VII. Resource Typing Matrix	Tim Siemsen	Report/Discussion
a. Fire Corps Update		Tabled
VIII. CCP – Local Level Financial Viability	Tim Siemsen	Discussion
IX. National Preparedness Month (NPM)		Discussion/Vote
a. 2010 AZSCCC Project update	Karen Hauca	
X. 2010 Meeting Dates	Tim Siemsen	Discussion/Vote
a. Thursday, August 26, 2010		
b. Thursday, November 4, 2010		
XI. AZDOHS Updates	Cheryl Bowen	
XII. Council Announcements	Cheryl Bowen	
XIII. Call to Public	Tim Siemsen	
XIV. Adjournment	Tim Siemsen	Vote

Current: 6/11/2010