

**A g e n d a**  
**State Advisory Council Citizen Corps**

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**July 7th, 2010 11:00 pm to 2:00 pm**  
**Oregon Emergency Management**  
**Anderson Readiness Center, Salem, OR**

1. Introduction and opening
2. Previous Minutes
3. Citizen Corps group statewide happenings discussion
4. SAC Membership introduction and roles
  - a. Filling of membership gaps
5. Election of SAC Leadership Team
  - Chair
  - Vice-Chair
  - Secretary
  - OEM Representative- Chuck Perino will have this position as the liaison to SAC

**< working lunch to accommodate attendees schedules >**

6. State Advisory Council Activity Discussion
  - a. Citizen Corps Grant money available how do we want to use it?
    - i. State conference?
    - ii. Outreach?
    - iii. Other ideas
7. Preparedness Month – September
8. The new National Director of the Individual & Community Preparedness Division, Paulette Aniskoff, will be here in Seattle at the end of the last full week in August. This is our opportunity to meet with her and hear directly the priorities for Citizen Corps and Community Preparedness.

The broad agenda tentative is as follows: travel to Seattle Wednesday, August 25 late afternoon, full day meetings on Thursday, then half-day meeting on Friday morning. You are highly encouraged to stay over until Saturday to learn firsthand how Washington State runs their Citizen Corps-CERT-MRC EXPO by assisting at the EXPO set up Friday afternoon then staying over Friday night in order to participate in Washington State's the Expo on Saturday as EXPO volunteers/staff.

FEMA Region 10 will provide travel and per diem (note: two people per State) for 3 days and 2 nights, Wednesday, August 25 through Friday, August 27 with additional days at the travelers' own expense. Staying for the EXPO is an optional activity but encouraging your participation is the reason Region 10 is providing per diem instead of only airfare for our meetings Thursday and Friday.

8. Next meeting: TBD - October 20?
9. Adjourn