

Nevada Afterschool Network

April 13, 2009 from 10AM – 12:00 PM at 5305 Mill Street
(via conference call to LV Extension office)

Attendance:

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|---|---|
| 1.) Wendy Weisbart-CCSD 21 st Century | 5.) LouAnn Russel, Private Business Owner |
| 2.) Gary Pierson-Independent Contractor | 6.) Marty Elquist, The Children's Cabinet |
| 3.) Danielle Bowen, WCSD 21 st Century | 8.) Maureen O'Brien, UNCE |
| 4.) Shauna Nelson, City of Sparks | 9.) Daryl Feemster, City of Reno |
| 5.) Sharyn Peal, NV Dept. of Education | 10.) Allen Roney, City of Reno |

Sites Participating:

Reno, NV

Las Vegas, NV—Told Meeting was Canceled

- I. Call to Order—Maureen O'Brien, Chair
 - A. Do not have enough members to constitute a quorum.
 - B. Will conduct meeting informally and will roll vote measures over to May meeting.
- II. Reviewed March's minutes. Items 4. and 5. on the changes to the minutes are incorrect.
- III. Report from the Treasurer—Did not have a report.
- IV. Updates from attendees
 - A. AfterSchool Alliance in DC takes place the 26th and 27th in DC. Danielle and Wendy are collecting information to share with our elected officials.
 - B. Nevada State Plan for Quality Funds-Marty reported that NANs mission and goals are in the state plan. Hopefully this will help sustain state quality dollars for NAN.
 - C. Executive Director Search-
 - i. April 27th-Close Date
 - ii. April 30th-Conference call to review applicants
 - D. Sustainability Planning & Survey Monkey
 - i. Board will have to meet prior to May's meeting to discuss planning.
 - ii. Cabinet has room. It was also discussed that it might be a good idea to move meetings around. NDE has room, City of Reno has room.
 - iii. Jennifer at Finance Project will help us create a survey on Survey Monkey to gather basic information for sustainability planning process and will aggregate the data for us. We will also use the survey to solicit people to join NAN as well as participate in the sustainability planning process.
 - E. Record Keeping (Marty)-
 - i. Marty suggested that all NAN records need to be organized and kept at one place and create a process to ensure all records are shared with main site.
 - ii. Corporate Solutions made sure that NAN records were kept together during the steering committee process, but now we need to come up with a process for the secretary to make sure all records are organized and available at CCI
 - iii. Sharyn echoed this sentiment for the financial records.
 - iv. It was agreed that both Sharyn and Marty would check on what records are currently being maintained at CCI.
 - F. Nevada Women's Association.
 - i. Maureen announced that she is a member of the Nevada Women's Association. Other states use this organization as a lobbying entity. It was agreed that Maureen would contact them and let them know about NAN and ask to get placed on their RFP list.
 - G. Day of Fair Pay

