

# NEVADA AFTERSCHOOL NETWORK

January 12, 2009 from 10am –noon at 5305 Mill Street, Reno NV  
(via conference call to LV and CC Extension offices)

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## Facilitator/Scribe:

1. Deborah Loesch-Griffin, Turning Point Inc.

## Attendees:

See attached Membership List

## Sites Participating:

Reno, NV

Carson City, NV (available, but none participating)

Las Vegas, NV

Wendover, NV

## Welcome/Introductions

All in attendance introduced themselves and then Deborah and Maureen provided everyone in attendance with an overview of NAN and the Mott Foundation grant. Arlene talked to the group about membership benefits. Those in attendance interested in becoming members received membership applications and submitted those in order to participate in NAN elections.

## Board Elections

Danielle Bowen and Jackie Reilley reviewed the board composition, current board nominations, and called for additional board nominations. Individual nominees spoke about their qualifications and background experiences and additional members shared their perspectives on particular candidate's qualifications.

The Board Nomination slate was posted:

Legislative Board Member-	Debbie Smith
Nevada Dept. of Education-	Sharyn Peal
Division of Health-	Janet Serial
North-	Danielle Bowen
South-	Arlene Matlock
Rural-	Deborah Loesch-Griffin
Business-	Lou Ann Russell
Statewide-	Marti Elquist
UNCE-	Maureen O'Brien

Jackie Reilley closed the slate, and all candidates were instated with no other candidates opposing or running against those nominated.

The next meeting date will begin the first official board meeting. All members are welcome to attend the meeting as it is an open meeting. All Board members were encouraged to review the by-laws to facilitate the conduct of the next meeting. All Board members were also asked to mail-in their bios for members to review and know who was representing them.

## **NEXT MEETING: Monday, February 9, 2009 from 10a-noon at 5305 Mill Street (and via video conference at various Extension offices).**

Agenda Items: Election of Board Officers; update of National After School Statewide Networks Meeting; Update on/approval of NAN Director candidates; Appointment of subcommittees; subcommittee updates-media relations; Discussion of Legislative initiatives and budget cuts; GYAC-NYAC opportunities; other funding opportunities