

# Nevada Afterschool Network

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

## Attendance:

- 1.) Danielle Bowen, NAN
- 2.) Marty Elquist, The Children's Cabinet
- 3.) Maureen O'Brien, UNCE
- 4.) Vicki Bolton, 21<sup>st</sup> Century Student Support Services
- 5.) Gary Pierson, Nevada Creations, Individual Member
- 6.) Wendy Weisbart, 21<sup>st</sup> Century CCSD
- 7.) Deborah Loesch-Griffin, Turning Point, Inc. Rural Representative
- 8.) Sharyn Peal, Nevada Department of Educ.
- 9.) Jackie Locks, After School All Stars

## Sites Participating:

Reno, NV  
Las Vegas, NV

- I. Call to Order—Maureen O'Brien, Chair
  - A. Introductions
- II. Approval of the September 14, 2009 Board Minutes
  - A. Correction: public comment VI. C. : "Every other year will flip flop" should be "every year the conference will flip flop (from the north and south)". Deb moved to accept the minutes, Vicki seconded. All approved. No opposed.
- III. Report From the Treasurer
  - A. Danielle assisted Sharyn in the report. We currently have a 4% indirect cost to CCI in the budget. CCI agreed to a 10% indirect. We have to redo the budget to reflect this agreement (10% indirect). Danielle is working with Tiffini (CCI) and CCI account to work out this difference. Shaun, executive director of CCI, will also meet with Danielle to rectify the budget.
    - i. Membership fees are not subject to a 10% indirect.
  - B. Danielle gained additional knowledge regarding how other states are using budgets and how the different budgets are used and related to everyday activities and sustainability planning.
    - i. Master budget
    - ii. Activity-related budget
    - iii. Operational expenses budgets
      1. Deb requested to see how these all work together as effective management tools for the success of NAN.
      2. Danielle stated that on an annual basis we will need to revisit all to fit with NANs updated objectives, scale and scope.
  - C. Mott's next budget is a 2 to 1 match. We should be there with additional grant opportunities.
    - i. NAN must spend all money by year 3. We can carry over into year 3, but cannot carry over into a new grant cycle.
- IV. New Business
  - A. Director Update
    - i. Showcase Nevada: The AfterSchool Experience (October 19-21)
      1. The 19<sup>th</sup> is site visits
      2. 20<sup>th</sup> is kick off meeting for 21<sup>st</sup> Century Grants
      3. 20<sup>th</sup> from 4-7 is the Lights On event. We will be representing the entire state. John Tyson has agreed to Shaun to cover the event.

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4. Danielle received the proclamation from the Governor that the 20<sup>th</sup> is Nevada Lights On day. Wendy is still working on one from Mayor Goodman.
  5. Danielle has already distributed media releases for the Lights On event.
  6. Invited guests will speak between 4-5pm:
    - a. Mark Wade, a student, John Tyson and a representative from Senator Ensign's office have all agreed to speak. We need more:
    - b. Deb will contact Sheila Leslie
    - c. Jackie Locks stated that Marilyn Dondero is an assemblywomen in Las Vegas and will be there hosting a booth. Jackie will ask if she will speak
      - i. Noah Bookman, COO of the After School All Stars will be in town. Jackie will ask if he will speak.
    - d. Gary will call Sara Adler from the Rural Alliance to ask if she will speak.
    - e. Deb will also contact Senator Reid's office to see if someone would be willing to speak.
  7. Currently have 110 registered. Sharyn, Wendy, and Danielle are all making personal contacts to get the registration numbers up. Deb asked about the prevention coalitions. Danielle sent out over 1,000 post cards to the coalitions.
  8. *Parents & Providers* newsletter will also have the announcements with a distribution of 5,000.
  9. Registration will be accepted at the event.
  10. Sharyn reported that the training will count for 1 CEU for participants.
  11. 20 vendors have agreed to attend.
- ii. Subcommittees
1. Communication & Marketing Plan: Danielle is still working on the rough draft. Working with other states who have a plan to help guide NAN's. Danielle asked that everyone review it electronically and give Danielle feedback.
    - a. Good way to get membership involved on the subcommittee level.
  2. Danielle also wants to get the membership subcommittee started. Need solidify the incentive structure for individual membership and agency membership.
    - a. Gary asked if corporate members are going to be highlighted in the Showcase Nevada conference. Danielle will look into adding.
    - b. Gary suggested having a felt board for new members that sign up their cards can be placed on the felt board.
- B. NYAC (Nevada Youth Action Council) Conference-October 24 at Hug High
- i. Have 20-22 young leaders and their adult partners coming for the event.
  - ii. First meeting is for youth to come and get to know one another an opportunity for the NYAC to start forming their agenda.

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- iii. Has an item on the agenda from 2:15 to 4:00 that will address afterschool; however, the questions will come from the youth based on barriers they see to participating in their own communities and making healthy decisions.
    - 1. Youth will be focusing on peer and public education.
    - 2. NAN can frame activities in the context of out-of-school time.
  - iv. Ask NYAC youth about other groups and leadership opportunities are out there for youth to build our knowledge.
  - v. Youth will be doing local community action plans; however, they may have some state projects.
  - vi. Deb is working with others for the technology piece and using to recruit other NYAC members.
  - vii. Several other youth groups were discussed. It was stated that we should link with other groups like Nevada Youth Alliance (LV), Nevada Partners (LV), FFA, 4-H, etc.
  - viii. NAN panelist: Maureen and Marty will attend on behalf of NAN.
- C. Wyoming Conference—Administrator / Director Team
- i. Topic is about bringing legislative support at the state level. Principal / director teams.
  - ii. November 7, 2009 (one day meeting).
  - iii. This might not be the best time for NAN. We are not there yet. Once we get our strategic plan in place and the objectives and activities to meet goals (like public policy), we can effectively plan for events like this.
  - iv. Danielle will share the information.
- D. Sustainability Planning Update
- i. All items have come up naturally through discussion. Scale and Scope, budget
  - ii. Do we want a full Board retreat in January to formalize the
- V. Additional Board Topics
- A. Next Mott Conference is the end of January. Danielle believes the location is in San Diego. Danielle is trying to find out who other states are sending to attend.
    - i. Who will attend? We will not have another full board meeting until January.
    - ii. We have the right people at the table, but are missing our Network of 50 that do not come to the meetings, but provide support. Danielle will get more information about “the ask” from members of the Network of 50.
  - B. Need to hold off the co-director from the south until our NAN structure is strong so we are working from one communication plan, one message and a strong foundation prior to adding another director.
  - C. WRAC-Danielle has contact with the Western Regional Afterschool Coalition. All Western states call once a month for support. Share and learn. States include: New Mexico, Wyoming, Arizona, California, Utah, Oregon, Washington and Nevada.
  - D. Meeting review: Full board meetings are January, April, July and October. Executive board will still meet monthly as needed. Membership meetings will then be held monthly. Meetings will be an hour.
    - i. Executive meeting will discuss the challenges and successes of the Showcase Nevada conference to include in planning for next year.

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- ii. Next executive meeting will discuss Board Members and Network of 50 and look at building both.
  - E. Do we need an interim Board Member for LouAnn. Gary Pierson has volunteered to be the interim board member until LouAnn is feeling better.
  - F. Dan, our old National Governor's Association ATAC rep, has left NGA and went over to United Way. United Way has made a national agenda of increasing graduation rates. He has agreed to continue to work with us.
    - i. Danielle is looking at who we want from our new ATAC reps to be. Danielle is thinking strategically about those who will add new information and support to NAN (gave the example of Shawn Stello from the Finance Project. We already have her contact and a relationship with her, we need to build new relationships and support).
  - G. Maureen Obrien is leaving University of Nevada Cooperative Extension, but will stay on the NAN board. Maureen is moving to Washoe County Fire Services.
- VI. Adjournment
- A. Next month (November) is an Executive Board meeting and is not a full board meeting.