

Nevada Afterschool Network

September 14, 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.) Arlene Matlock, City of Las Vegas Recreation
- 5.) Shauna Nelson, City of Sparks Parks & Rec.
- 6.) Vicki Bolton, 21st Century Student Support Services
- 7.) Denise Benson, Team Up 21st Student Century WCSD
- 8.) Barbara Howe, State of Nevada Health Department
- 9.) Alan Roney, City of Reno Parks & Rec.
- 10.) Theresa Jefferson, City of Henderson
- 11.) Wendy Weisbart, 21st Century CCSD
- 12.) Deborah Loesch-Griffin, Turning Point, Inc. Rural Representative (Calling in)
- 13.) Sharyn Peal, Nevada Department of Education (Calling in)
- 14.) Jackie Locks, After School All Stars

Sites Participating:

Reno, NV
Carson City, NV
Las Vegas, NV

- I. Call to Order—Maureen O'Brien, Chair
 - A. Introductions
- II. Approval of the June 8, 2009 Board Minutes
 - A. Deb moved to accept the minutes, Maureen seconded. All approved.
- III. Report From the Treasurer
 - A. Sharyn Peal reviewed the budget summary and expenditures to date.
 - i. Sponsored PD for Members is the conference that Sharyn will sponsor scholarships.
 - ii. Connection was bad and board was asked to quickly review budget. Danielle reviewed the remaining budget for Sharyn.
 - iii. Deb cautioned that we need to make sure that we can roll over Mott Funds to Year 2.
 - iv. Danielle stated that it shouldn't be a problem to roll over the funds. Danielle has made initial contact with Mott to make sure this is okay, and they said it was fine. Mott was given this information with the Mott report.
 - v. Budget was revamped to make it clear who was supporting what. Danielle worked with Tiffany and Deb to revamp the budget.
 - vi. Danielle is going to wrap up Year 1 and then do back up of in-kind documentation.
 - vii. Danielle would like to use funds for wireless connection card. Arlene put the motion forward, Vicki seconded it. All approved.
 - viii. Danielle asked that we review the budget for preparation for next year and ask that we prepare 09-10 budget in Park City.
 - ix. Shaun Stello from the Finance Project stated to Danielle that NAN was going to pay for some of her travel.
 1. Deb does not recall this agreement. Deb recalls that if the Finance Project comes to our state, then we would be required to pay for FP's travel. Arlene, Maureen and Shauna Nelson remembers this as Deb.
 2. Danielle will respond to Shaun Stello with the above recollection.
 3. April 30, NAN Sustainability Planning Notes state that NAN would not be responsible for FP representative travel.
- IV. New Business
 - A. Director Update

Nevada Afterschool Network

September 14, 2009 from 10AM – 12:00 PM at 5305 Mill Street
(via conference call to LV Extension office)

- i. Danielle reported that NAN is currently working on Showcase NV sponsored by the Nevada Department of Education in partnership with UNCE.
 1. Event will be held at the Atlantis on October 19, 20 & 21st.
 - a. Shayrn requested that the event be reconfirmed as Atlantis did not have record of the event.
 - b. Wendy stated that she needs notification of participant forms for coordination. Danielle will work on this.
 2. NAN will have a booth. Need representatives to “man” the booth. Need someone on the 20th and 21st until 4:00 p.m.
 - a. Will put on the website on the calendar feature to solicit volunteers.
 3. Please send any potential attendees or presenters to Danielle
 4. Information is on the NAN website thanks to the hard work of Vicki and Danielle
 5. Maureen stated that it is exciting as it will tie in with National Lights On campaign.
 - ii. Requesting Bios and Pictures of Board members for the website.
 - iii. Most of Danielle’s time has been spent on Sustainability Planning.
 1. Danielle requested the homework be sent ASAP so she can send to Shaun Stello.
 2. Will revisit the timeline that in Utah
- B. Membership Incentives for Agencies and Individuals
- i. Some discussion in the June minutes about having this as a committee task.
 - ii. Danielle found some information on another website that you can click on partner agencies and it give you more information about
 - iii. Danielle has a meeting with a business to see what would be an incentive to them.
 1. Advised that we move quickly due to Showcase Nevada and because of the new membership push in January.
 - iv. Wendy asked about the membership year stating that many wouldn’t join at this time because the end of the membership year is coming to a close.
 - v. Danielle suggested that those that join now, their membership standing would be good until January 2010.
 - vi. Arlene motioned that anyone that joins now through December 31, 2009, their membership would be good through December 31, 2010.
 1. Marty, seconded the motion
 2. Alan Roney reminded everyone that we have to give an opportunity for those to oppose according to Robert’s Rules.
 - vii. Wendy asked about the Pay Pal ability to fix submitting via NAN’s website.
 1. Danielle will let Wendy know when this issue is fixed.
 2. They can also pay UNR and Danielle will invoice afterwards.
- C. NYAC Update
- i. Hug high school will host the action council. There will be an adult panel presentation on Saturday, October 24th around 2:30 p.m.—3:30 p.m. (Draft Agenda) of agencies who are seeking guidance and feedback from the agencies that are seeking feedback from the group.

Nevada Afterschool Network

September 14, 2009 from 10AM – 12:00 PM at 5305 Mill Street
(via conference call to LV Extension office)

- ii. Supported through the Division of Health, but are looking for additional support
 - iii. 2 meetings will be face-to-face (October 24th, 8 to 5 will be the first date, the youth will plan the second date), the rest of the by video conferencing or web-based communication.
 - iv. To date 21 youth have their applications in. Hoping for 20-30.
 - 1. People are still in process getting their applications in.
 - 2. Still waiting for Native American youth
 - v. \$150 to \$200 stipends for youth travel, but they have to come with an adult partner. There are no stipends for adults. It is part of the application that the agencies make the commitment to support by covering travel costs.
 - vi. This is a pilot
 - vii. Want to make sure that these kids get the opportunity to meet with a diverse group of agencies.
 - viii. Jackie asked if this was the same as the Nevada Youth Alliance. Deb responded that it is not.
 - 1. Maureen asked about the frequency of their activity. Jackie reported that the group is very active.
 - ix. Jackie also reported that Nevada Partners is a group that is in several high schools. They do leadership with children that have been in trouble and are very successful.
 - 1. Jackie will get Deb the contact name.
- D. Full Board / Executive Board Meeting Frequency
- i. Make our meetings member friendly to make it a win-win situation
 - ii. Make voting clear and the meeting whose votes count.
 - iii. Danielle suggested to look at frequency now.
 - 1. October would be the full board meeting and then in January.
 - 2. The Executive Committee will meet monthly.
 - 3. This would free up some time to get the membership meetings rolling.
 - a. The first membership meeting could showcase the school-age data.
 - b. Would like to do during a lunch hour and keep the meetings to an hour.
 - c. Arlene stated that it needs more discussion. What about the members in Vegas.
 - i. Danielle responded that she would do 2 a month. One in the south and one in the north.
 - d. Each time the topic would be different, tailor fit to the topic that each area wants.
 - i. Maureen reported that New Mexico also traveled around the state and found it beneficial.
 - e. Wendy stated that the monthly membership meetings need to have purpose for members or they won't come.
 - 4. Barbara stated that is very difficult to sit through as a new board member. The Board's role is to oversee policy and not micromanage the Director.

Nevada Afterschool Network

September 14, 2009 from 10AM – 12:00 PM at 5305 Mill Street
(via conference call to LV Extension office)

5. Vicki motioned that the executive committee meet monthly or as needed. That the full board meet in October January April and July.
 - a. Jackie represented that the full board of After School All Star meet twice a year, but sub committee meet monthly (if needed) and it works great for Jackie.
 - i. Danielle asked for clarification on the monthly meetings of subcommittees. Jackie clarified that it is monthly if needed, if the committee is working on a project.
 - b. Vicki stated that since NAN is new, we should meet quarterly, then in the future move to twice a year. Jackie stated that is a good idea.
 6. Vicki motioned that the executive and subcommittees meet monthly (or as needed), the full board meet quarterly, and the membership have networking meetings as scheduled.
 - a. Danielle clarified that it is not mandatory for the membership to come to these meetings.
 - b. Arlene seconded.
 - c. No one opposed.
 - d. Unanimous vote.
- E. Sustainability Planning Update
- i. Arlene and Wendy are working on their homework assignment. Danielle requested that they get the document to her by 2:30.
 - ii. Bring the completed checklist to Park City.
 - iii. Maureen thanked the group as we are way ahead of the rest of the states. Having this completed will give our board, subcommittees and director a solid foundation.
 - iv. The group should meet at Salt Lake Airport Thrifty car rental.
- V. Additional Information Shared
- A. Shauna will look to see if Barbara's representation now makes her a board member. The board agreed that Barbara is the State of Nevada Health Department's representative and therefore is a voting member.
- VI. Public Comment
- A. Maureen suggested that new comers visit the NAN website.
 - B. Denise requested that Danielle and Wendy stay on to discuss Showcase Nevada.
 - C. Jackie stated that she is very excited about the Showcase Nevada and next year, After School All Stars plans to be a partner.
 - i. Next year the conference will be in Vegas. Every other year will flip flop.
 - D. Danielle requested that afterschool staff register their Lights On afterschool events on the Afterschool Alliance website.
 - i. Nevada has 11 events registered compared to Pennsylvania who have over 200.
 - ii. Denise is waiting to hear back from site who are doing events on Thursday and have encouraged site leaders to do events. Denise should have this soon.
- VII. Adjournment