



NYVOAD Executive
Committee Meeting Agenda

23 March 2015
11:00 AM

1. Call to order: 11:00

2. Attendance: T. Scwob, L. Putney, J. Marcella, M. Burns

3. Status of NY VOAD Directory Review (L. Putney)

Deadline of March 31 was set for edits to be submitted to L. Putney. Local VOAD/COAD contact information will be added to the directory.	<i>Action items</i>
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4. Status of NY VOAD Bank Account (D. Palumbos)

An account will be opened with First Niagara once the Vice Chair has been elected so that information for all officers can be provided to the bank.	<i>Action items</i>
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5. Status of Communication with LIVOAD (T. Schwob)

LIVAOD is currently in the process of changing back from recovery mode. T. Schwob has reached out to LIVOAD Chair in order to set up a call.	<i>Action items</i>
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6. Review of General Meeting on 3/10/15

<ul style="list-style-type: none">• We need to have consistent messaging about dues. This conversation will be revisited when all officers can provide input.• Face to face meeting – how can we make this happen? Maybe hold in the late summer or early fall. how were past in person meetings handled? Per M. Burns: NYVOAD should identify timeline, location, etc. and put out information to the group to see if anyone is interested in assisting with planning.	<i>Action items</i>
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7. Update on by-laws (ALL)

No updates have been sent to the Gmail account	<i>Action items</i>
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8. Update on Vice Chair nominations (L. Putney)

There are currently two nominees: Stephanie from Salvation Army and Aristeas from Team Rubicon. Elections will be held by the Executive Committee on April 6 th at 11:00 am. M. Burns, J. Marcella and J. Blanciak will be on call initially to give input, and then the three officers will continue to discuss the candidates and elect the new Vice Chair.	<i>Action items</i> Schedule meeting
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9. Report of Regional NYC/NY/NJ meeting on 3/20/15

This was the first time that everyone has talked. FEMA Region II	<i>Action items</i>
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<p>is going to expand to five VALs (Sandy Recovery VALs). NYC VOAD is currently going through a rebranding process to clarify their mission and how they accomplish that mission. There is potential for more collaboration with NYVOAD and NYC VOAD. Perhaps a NYVOAD Committee could focus on increasing collaboration with these groups and looking at best practices of these groups. The topic of how to transfer thinking from long term recovery to VOAD was also discussed as these could be viewed as competing groups (groups that existed before Sandy and stood up during Sandy; VOAD is not trying to take these groups).</p> <p>Planning to hold these meetings quarterly in order to develop plan/strategy to avoid overlapping communications.</p>	
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10. MEMBER ITEMS

	<i>Action items</i>
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Next meeting date and time: **April 20, 2015, 11:00 AM**

Adjournment