



NYVOAD Executive
Committee Meeting Agenda

15 June 2015
11:00 AM

1. Call to order

2. Attendance: Aristeas Tzovaras, Deb Palumbos, Lauren Putney, Matt Burns

3. Treasurer's Report (D. Palumbos)

No updates No one had any NYVOAD expenses to be addressed	<i>Action items</i>
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4. Member Directory Update (T. Schwob)

T. Schwob is still working on getting the capacity grid updated	<i>Action items</i>
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5. IT DRC (A. Tzovaras, M. Burns)

<ul style="list-style-type: none">• Is this of interest to us as the NYS VOAD?• What would be our next steps? MB has not heard anything further from them. IT DRC has been very active in Texas and could be a great resource for NY. Next steps to bring them into NYVOAD? Membership vote per bylaws?	
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6. Status of Communication with LIVOAD (T. Schwob)

T. Schwob had a call on 5/20. The results were sent in an e-mail to the exec committee on 5/21. T. Schwob will be working to find a local agency to represent NYVOAD at the LTR meetings. AT sat in on LTR meeting and they are a strong COAD. He let them know NYVOAD can support if needed and will sit on future calls/meetings to show NYVOAD's ongoing support. They have a great regional model and have done a lot with volunteer management – in the future they could be modeled as best practice for other VOAD members and communities.	<i>Action items</i>
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7. Revising the Activation Plan (A. Tzovaras, M. Burns, J. Blanciak)

Will discuss during 6/16/15 meeting between AT and MB	<i>Action items</i>
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8. Potential committees (T. Schwob)

What does Deb need from me to move forward? JB connected DP with Julianne from NYCVOAD. They are still working on time when they can connect	<i>Action items</i>
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<p>AT: potential committees could come out of tomorrow's meeting between AT and MB</p>	
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<p>9. Planning for NYVOAD Conference (ALL)</p>	
<ul style="list-style-type: none"> • Where are we on a date for Oriskany? • Do we have a Doodle survey to solicit planning interest ready? • What should be our next steps? <p>MB will call training folks about Oriskany once we decide what we want to do. We have to determine our need before securing a location.</p> <p>Objectives: get together face to face, brainstorm</p> <p>Once committees are selected following survey, we can move forward, will know how to connect members, and will have some topics for a face to face discussion. We should come up with 3 key issues for everyone to solve as a group.</p> <p>May need to find a larger conference space – Oriskany is free but smaller than a conference center and may not be the most central location</p> <p>Any membership meeting planned before face to face meeting?</p>	<p><i>Action items</i></p> <p>Determine our need for a training facility</p>

<p>10. WRECK IT Drill (D. Palumbos)</p>	
<p>Is there anything we need to do now to participate?</p> <p>NVOAD needs to submit letter of intent. DP has forwarded letter to exec board for review. The drill would be assessing our ability to respond and how we would convene in an actual event. Some of the exercise starts in August and the rest takes place the first week in October. There many partners joining/participating.</p>	<p><i>Action items</i></p> <p>Submit letter of intent</p>

<p>11. MEMBER ITEMS</p>	
<p>Anything we need to assist with flooding over weekend, specifically Livingston and Yates?</p> <p>MB is not aware of any needs, but will reach out to colleagues at OEM.</p> <p>MB received a call from homeowners affected by 2014 winter storm who were denied by insurance. WNYVOAD has been looped in to potentially meet needs but this could potentially be passed onto NYVOAD in the future.</p>	<p><i>Action items</i></p>

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Next meeting date and time: **July 20, 2015, 11:00 AM**

Adjournment