Kansas City Regional VOAD

# Meeting Minutes

# May 10th, 2017

## Opening

The regular meeting of the Kansas City Regional VOAD was called to order at 10:02 AM on May 10th, 2017 at American Red Cross 211 W Armour Blvd, Kansas City, MO 64111, by Chair Diane Fodness.

**Present**

Deb Abner Salvation Army

Pat Cundiff KC VOAD

Laura Dominik Jackson Co Emergency Prep

Kristen Womack United Way 211 (UWGKC)

Gary Thurman United Way 211

George Voitik American Red Cross

Kristen Womack United Way 2-1-1 (UWGKC)

Glenn McCary COR

Diane Fodness American Red Cross

Dominic Italiano Olathe CERT

Staci Parelman Heart to Heart

**Agenda**

1. Opening Diane Fodness
2. Approval of Minutes Kristen Womack
	1. Approved by Laura
	2. Second by Pat
3. Treasurer’s Report Pat Cundiff
	1. Balance remains the same: 10970.10
4. Change to Vice-Chair Deb Abner
	1. Based on by-laws, Deb is requesting to change role from co-chair to vice-chair.
		1. Approved by committee members present
5. Organizational Updates Diane Fodness
	1. Staci – Heart to Heart
		1. Helped in Neosho with hygiene kits
	2. George – ARC
		1. Street car exercise coming up
	3. Dominic – Olathe CERT
		1. New chief who is reviewing CERT
		2. 30-40 active members currently
		3. Working on volunteer retention
		4. New training starting up
	4. Glenn – COR
		1. Helped assist in Oak Grove relief efforts
	5. Gary – United Way 2-1-1
		1. Helped set up a VRC and LTRC
		2. Added and updated intakes for donation and volunteer requests to improve tracking
	6. Diane – ARC
		1. Springfield and St Louis both have teams deployed
6. Requests for assistance
	1. Heart to Heart asked COR to contribute hygiene kits which they were able to deliver
	2. No other requests
7. KCR VOAD Protocols for Activating for Disaster Relief Diane Fodness
	1. Reviewed updated protocols for activating and the role of VOAD after a disaster
		1. Questions:
			1. How does CERT get involved?
				1. VOAD doesn’t activate or deploy anyone, instead collaborates with EM to identify the need and potential agencies to help and helps connect EM to appropriate agencies
				2. CERT activated by EM
		2. Next step – Laura is working on matrix of services and how organizations are activated
		3. Side request – CERT asked for updated information on shelter training through ARC. Diane will send information.
8. KCR VOAD website (kcregionalvoad.org) Gary Thurman
	1. Encouraging everyone to register either individually or as an organization to help gather data of current members
	2. Gary is the “IT” person in charge of the website
	3. Member section of the website will have documents and contact info for other members
	4. Looking for contact to add to website
		1. Please send events, trainings, etc to Gary to add to website
9. Other Business Diane Fodness
	1. There will be a brief VRC meeting at the conclusion of VOAD meeting
	2. Next meeting will be to review by-laws and vote on motions (which will be sent out prior to meeting)
10. Adjourn Diane Fodness

## Adjournment: 10:30AM

Next Meeting: 1:30pm on June 14th, American Red Cross 211 Armour Blvd, Kansas City MO 64111

Minutes submitted by: Kristen Womack, United Way 2-1-1

Approved by:

*NOTE: The recording secretary offers apologies for inaccuracies, improper attributions or incomplete subject matter. The size, breadth, and length of the meetings make it virtually impossible to cover material on a high level. If the circulation of the material you present is IMPORTANT or impacts critical matters and/or decisions, please forward documentation to* *gary.thurman@uwgkc.org**.*