

**August 18, 2017:
RNN COMMUNITY ACTION ITEMS LIST**

ROLL CALL/ INTRODUCTION OF NEW MEMBERS

1. Tom Hughes to distribute a copy of the *Community Resolution* and *Letter of Introduction* provided by the Borough of Muncy, out to everyone. – **DONE**
2. Gene Henry and Tim Trautman to connect with Joe Rossi and David Alamia by e-mail or phone.
3. Tom Hughes to make Muncy aware of the enormous slug of materials on the NHMA website.
4. Ed Thomas to provide copies of his Summary Report on the CTP Grant products from last year to Tom Hughes to send on to Muncy, and to Joe Rossi and David Alamia, to help them get a handle on what has been accomplished so far with the FEMA CTP grant. (This can go out all at once or in bite size pieces, as they prefer.)
5. NHMA Admin to add Joe Rossi and David Alamia to RNN Distribution list as new members. - **DONE**

APPROVAL OF MINUTES

6. July Minutes tabled. NHMA Admin to add to next month's Agenda. - **DONE**

REVIEW OF LAST MONTH'S ACTION ITEMS

7. NHMA Admin to combine Unfinished Action Items from July and August into current list so September can begin with clean slate. - **DONE**

UNFINISHED ACTION ITEMS:

8. Chuck Wallace to consider how best we can reach out to IAEM, or other emergency management organizations along the lines of what the Texas Flood Plain Managers are trying to do, with respect to his role in Emergency Management.
9. Roger Faris to finish writing a summary of happenings with respect to Harper's Ferry, for the ABA and the Cargill Foundation to use as part of their efforts toward resilience and recovery operations – Still working with Roger Faris to have him work with folks on the follow-on to the Harpers Ferry best practice write up and then write up about the new RNN communities.
10. Rebecca Joyce to connect with George Huff at the Resilient Virginia Conference and have a conversation with him.
11. NHMA Admin to help Ed Thomas get copies of the RNN Charter out to each of Joe Rossi and David Alamia. (*Charter posted to [RNN Website](http://resilientneighbors.com/about/membership/) at: <http://resilientneighbors.com/about/membership/>*) – **DONE** (by virtue of this link)
12. NHMA Admin to help Ed Thomas get copies of the RNN Membership Memorandum out to both Joe Rossi and David Alamia as it is developed. (*Interim Membership*)

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Memorandum posted to [RNN Website](#) at:
<http://resilientneighbors.com/about/membership/> – **DONE** (by virtue of this link)

RNN COMMUNITY MEMBERSHIP – REBECCA JOYCE MEMORANDUM

13. Rebecca Joyce to distribute the final draft of the Membership Memorandum.
14. Rebecca Joyce to add funding sources to the Questionnaire as a good start for new members to delve into things.
15. Rebecca Joyce to include a question about best meeting days and times in her note to the RNN Communities to make sure people aren't prevented from participating because of the time of the call.

NHMA DRR CURRICULUM & WORKSHOP STATUS – FURTHER ROLL OUT

16. NHMA Admin to put together an August Newsletter with a lead article on the APA event.
– **in Progress**
17. NHMA to continue forward with hiring of contractors for development of the DRR Curriculum, accreditation, etc.

NC CONFERENCE/RNN MEETING WEEK OF OCTOBER 23RD

18. Rebecca Joyce and Tim Trautman to do a co-presentation at the NC event using the Modules from Barb Miller's and Rebecca Joyce's presentation at Harrisburg.
19. Ed Thomas to provide Tim Trautman and Rebecca Joyce with a copy of his presentation to the ASFPM Conference with a "skinned down" version of the Curriculum. – **DONE**
20. Ed Thomas to send around a copy of the Agenda for the Utah presentation in Salt Lake City next month. - **DONE**

STATUS OF PRACTICAL COMMUNITY RESILIENCE PROJECT IN SOUTH CAROLINA

21. Tom Hughes to send out External Stakeholder work products to the RNN from the Work Group Meeting as they become available.
22. RNN Community to review the External Stakeholder Work Group products and provide feedback on them from the local perspective. (Everyone)
23. Ed Thomas and Tom Hughes to discuss possible recruitment of some members of the External Stakeholders Work Group to the RNN.
24. NHMA Admin to add Discussion of External Stakeholder Work Group to the Agenda for next month's meeting. - **DONE**

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25. Tom Hughes to let Ed Thomas and Erin Capps know if there is anything that they or George Huff should mention while at the ABA meeting in Utah next month that will support Tom's efforts with the External Stakeholder Work Group meeting in November.
26. Ed Thomas to reach out to the Kresge Foundation and keep RNN informed; he will loop Rebecca Joyce in on that.

REPORT FROM VINCENT BROWN OF FEMA ON THE MANY THINGS HAPPENING IN FEMA HQ

27. Ed Thomas to 'ping' Vincent Brown with respect to happenings at FEMA (and other matters).