

Attendees: Brittnye Anderson (Conf. Call); Paula Clamurro; Helen Lemich; Anne Luetkehans; John Luong; Kelly Mulock; Kris Ibarra; Molly Messmer

Guests: Mark Lim

Excused: Louisa Cardenas

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
Welcome and Introductions <i>Molly Messmer/ Anne Luetkehans</i>	Molly Messmer welcomed the group and asked attendees to introduce themselves and to review the minutes from the last committee meeting. The meeting minutes were reviewed and approved.			
Regional SS Committee overview <i>Paula Clamurro</i>	Paula Clamurro provided an update on about the Regional Staffing Committee and agenda items from the last meeting, which included: (1) the Regional-Aid approval process, (2) Chapter's spontaneous volunteer plans, (3) Training, and a proposal to create a Training Team, (4) open communications between other group committees, (5) uniformity for equipment and supplies (6) Future goals of the Regional Committee. Kelly Mulock detailed the Regional- Aid process and online centralized scheduling during recruitment and deployments.			
CE District ambassador <i>John Luong</i>	John Luong provided an update on how the trial Staff Services Ambassador program is doing, which was described as "small steps" towards making volunteers in the CE District more active and happy. Visible signs of success include more attendance at the district meetings. Steps have included not reading the Chapter Updates verbatim, better food, breakout learning sessions, guest speakers such as a CERT coordinator and Services to the Armed Forces representative, a tour of the Co. EOC. He will work with CE district leadership to plan ahead for 2011 meetings. Kelly Moluck provided an update on the whether the Ambassador Program can be utilized in multiple districts and to proposed to the Regional Council; it is not a priority for the Council in light of the many other committees's identified priorities before them for consideration. It'll be a wait and see for the Council to consider a recommendation. Paula Clamurro			

	encouraged staff services team members to work with district leadership informally to promote volunteer satisfaction.			
DSHR Training Weekend Update <i>Paula Clamurro</i>	Paula Clamurro provided an update for the DSHR Training Weekend, which totaled about 170 participants, 19 classes and over 250 training certificates.			
Staff Services Duty Officer Training <i>Paula Clamurro</i>	Paula Clamurro informed the group that the Staff Services Duty Officer training was conducted with the interested participants, Helen Lemich, Kris Ibarra and Britnye Anderson. Helen and Kris are ready to sign-up as Duty Officers. Paula proposed another training/ tabletop to be held in January so that additional staff services personnel can be informed of the activation process.			
Additional Items	Kelly Mulock advised the group that her last day before her maternity leave was December 10, and she will be on leave for 3-4 months. Paula Clamurro will be the lead on DSHR matters, Sue Hunter for DAT Staffing, and Staff Relations issues will be for Pat Mac Neil, the Volunteer Chair.			
Next meeting:	February 24, 2011; 6:30 pm			
Adjournment	The motion to adjourn the meeting was approved and seconded.			