

**Santa Clara County Emergency Managers Association  
Executive Board  
January 12, 2017, 2:00 p.m.**

**CALL – IN**

**Call in #: 857-216-5555; PIN: 05190**

**A G E N D A**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
President – Ponce		X
Vice President – Schoenthal		X
Secretary – Charlop	X	
Treasurer – Martinez	X	
Member-at-Large – Coats	X	
Member-at-Large – Filippuzzi	X	
Immediate Past President - Mata	X	

- I. Welcome
- II. Agenda Adds/Deletions
- III. Meeting Minutes
  - a. Approval of December Board Meeting Minutes
  - b. Review for member approval – December 15 member meeting minutes
- IV. Correspondence
  - a. Doug Schenck
- V. Treasurer’s Report – Ms. Martinez
  - a. Luncheon report continued
- VI. Meetings
  - a. February
  - b. March
- VII. Committee Reports
- VIII. Adjourn Board meeting and convene Membership Committee
  - a. Review applications
- IX. Adjourn Membership Committee and reconvene Board meeting
- X. Old Business
  - a. Review of any votes that took place via email between meetings – Ms. Hovey
  - b. EMA Plaque Status – Mr. Mata
  - c. Request for Endorsement – County GIS
- XI. New Business

XII. Good of the Order

Next Member Meeting:	January 18, 2017 9:00 a.m.
Next Board Meeting:	February 9, 2017 2:00 p.m.