

**Santa Clara County Emergency Managers Association
Executive Board
May 11, 2017, 10:00 am**

CALL – IN

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

A G E N D A

Member	Present	Absent
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. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of April Minutes
 - b. Review for member approval – April 20, 2017
- IV. Correspondence
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. May: Kaiser Santa Clara – Operational area medical-health mutual aid and the Medical Health Operational Area Coordinator (MHOAC)
 - b. June: Santa Clara
 - c. July: Milpitas "Combatting Stress", Board Vote to Approve expenditure to CBL Training and Consulting in the amount of \$1,275.36.
 - d. August: Morgan Hill
- X. Old Business
 - a. New Memberships
 - b. Retirement Plaque Status – Brown, Lynn and Shakel, Roy (Ponce)
- XI. New Business
 - a. 2017 CERT Drill (Urban Shield)
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee (if necessary)
 - a. Review applications
- VIII. Adjourn Membership Committee and reconvene Board meeting (if necessary).

Next Member Meeting: May 18, 2017 9:00 a.m.
Next Board Meeting: June 8, 2017 10:00 a.m.