

**Santa Clara County Emergency Managers Association
Executive Board
June 8, 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 May Board Minutes
 - b. Review for membership minutes – May 18
- IV. Correspondence
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. June: Santa Clara, Ghost Ship Fire (Speaker from ARC)
 - b. July: Milpitas "Combatting Stress"
 - c. August: Morgan Hill
- X. Old Business
 - a. Retirement Plaque Status – Brown, Lynn plaque to be picked up Monday. Shakel, Roy (Ponce)
 - b. 2017 CERT Drill Update, 9/9/17 (Urban Shield)
- XI. New Business
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee (if necessary).
 - a. Review applications – SBRPD Group Application
- VIII. Adjourn Membership Committee

Next Member Meeting: June 15, 2017 9:00 a.m.
Next Board Meeting: July 13, 2017 10:00 a.m.