



BOARD MEMBERS:

PRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

VICE-PRESIDENT
LISA SCHOENTHAL
CITY OF SANTA CLARA

SECRETARY
TONI CHARLOP
CITY OF MILPITAS

TREASURER
CINDY MARTINEZ
SANTA CLARA
VALLEY WATER DISTRICT

MEMBER-AT-LARGE (PUBLIC)
BARBARA COATS
SANTA CLARA COUNTY
OFFICE OF EDUCATION

MEMBER-AT-LARGE (PRIVATE)
RICK FILIPPUZZI
KAISER PERMANENTE
SANTA CLARA MEDICAL
CENTER

IMMEDIATE PAST PRESIDENT
VINNY MATA
CITY OF SUNNYVALE

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Membership Meeting
Thursday, October 19, 2017
9:00 – 11:00 p.m.
Milpitas City Hall
1st Floor, Committee Room
455 E. Calaveras Blvd. Milpitas, CA

Member Meeting
A G E N D A

1. Call to Order
2. Welcome & Safety Briefing
3. Announcements:
4. Approval of September 21st Membership Meeting Minutes
5. Topic of Discussion: Anderson Dam EAP, Nina Merrill - SCVWD
6. Reports:
 - a. President Report
 - b. Treasurers Report
 - c. Operational Area Council
 - d. Operational Area Signatories
 - e. Op Area OES
 - f. Cal OES
7. Topic Suggestions (ongoing)
8. New Business:
 - a. SCCEMA Board Elections for 2018
9. Upcoming Meetings:
October 19: Milpitas City Hall – Toni Charlop (NEW)
November 16: San Jose Water – Jim Wolbrink
December 14: Levi Stadium Volunteer Luncheon
10. Meeting Adjourned

Meeting details will be at www.sccema.com on the calendar.