

Santa Clara County Emergency Managers Association

Executive Board

April 12, 2018, 10:00 a.m.

CALL – IN

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of March 8 Board Minutes
 - b. Recommendation for approval of February and March Member minutes
- IV. Correspondence
 - a. Rick Filippuzzi
 - b. MesotheliomaFund
- V. Treasurer's Reports –Martinez
 - a. Account Audit
 - b. Annual Budget
- VI. Upcoming Meetings
 - a. April 19 Member Meeting – Sheriff's Auditorium
- X. Old Business
 - a. Review Bylaws
 - b. Board Policy A-2 proposed Update
 - c. Board Voting Policy A-4
 - d. Board Recognition Policy A-5
 - e. Training opportunities
- XI. New Business
 - a. Replace Member At Large Private
 - b. CERT Committee funding
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications
 - i. Geoffery Tull, St Louise Regional Hospital
- VIII. Adjourn Membership Committee

Next Member Meeting: April 19, 2018 9:00 a.m.

Next Board Meeting: May 10, 2018 10:00 a.m.