

**Santa Clara County Emergency Managers Association
Executive Board
December 6, 2018, 10:00 a.m.**

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of November 8, 2018 Board Minutes
 - b. Recommendation for approval of November 15 Member minutes
- IV. Correspondence
 - a. None
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. December Member Meeting – Morgan Hill Community Playhouse – Facebook and Public Health Reports
 - b. Snacks –
 - c. January Member Meeting -
- X. Old Business
 - a. New Member Packet
 - b. Bylaws process
- XI. New Business
 - a. Membership renewal
- XII. Good of the Order
 - a. A special Board meeting was called by President Ponce and held on 11/29/18 to discuss Emergency Manager of the Year.
Motion to select Cindy Martinez as the Emergency Manager of the Year
Second – Dan Bobier
Unanimous Approval. Note. Ms. Martinez did not participate in the meeting.
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications - None
- VIII. Adjourn Membership Committee

Next Member Meeting: December 13, 2018 9:00 a.m.
Next Board Meeting TBD