



BOARD MEMBERS:

PRESIDENT
VINNY MATA
CITY OF SUNNYVALE

VICE-PRESIDENT
ROY SHACKEL
CITY OF GILROY

SECRETARY
MARSHA HOVEY
TOWN OF LOS ALTOS HILLS

TREASURER
CINDY MARTINEZ
SANTA CLARA
VALLEY WATER DISTRICT

MEMBER-AT-LARGE (PUBLIC)
NATHAN RAINEY
CITY OF PALO ALTO

MEMBER-AT-LARGE (PRIVATE)
TRACEY SCOTT
APPLE, INC

IMMEDIATE PAST PRESIDENT
CAY DENISE MACKENZIE
CITY OF SAN JOSE

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Membership Meeting
Thursday, March 17, 2016

9:00 – 11:30 a.m.

Cupertino City Hall 10300 Torre Ave., Cupertino 95014

SCCEMA encourages networking so those working in the emergency management field share business cards and get to know their counterparts before a real emergency happens.

9:00 - 9:30a.m. Meet and Greet (for SCCEMA members and guests)

Member Meeting

A G E N D A

1. Call to Order
2. Welcome and Safety Briefing
3. Membership Meeting Minutes
 - a. Board recommendation to approve February 25, 2016 Member Meeting Minutes
4. Discussion – Super Bowl Lessons Learned and Emergency Planning in General – Open discussion to seek best practices and ideas from our members.
 - a. Additional observations about the Super Bowl from the perspective of different agencies
 - b. Information Sharing best practices
 - c. Communication Plan best practices
 - d. Credentialing best practices
 - e. EOC Training Plan best practices
5. EMA Reports
 - a. President
 - b. Treasurer
 - c. Operational Area Council
 - d. Operational Area Signatories
 - e. Bylaws Committee
 - f. New Policy – Resignation/Removal Process
 - g. Membership Committee of the Whole – Announcement of New Members
 - i. Scott McCrossin – Los Altos
 - ii. Santa Clara County Social Services
6. Other Reports
 - a. State
 - b. Operational Area/County
 - c. CERT Subcommittee
7. Old Business
 - a.
8. New Business
 - a. Webmaster wanted
9. Announcements
10. Meeting Adjournment

The next EMA Membership Meeting and Event will be Thursday, April 21, 2016 in Gilroy. Meeting details will be at www.sccema.com on the calendar