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**SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION**

**Membership Meeting**

**Thursday, December 15, 2016**

**9:00 – 11:00 a.m.**

**Sunnyvale Community Center  
550 E. Remington Drive., Sunnyvale**

**Conference line available 857-216-5555 PIN 05190**

***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 November 17, 2016 Member Meeting Minutes
4. EMA Reports
  - a. President
  - b. Treasurer
  - c. Operational Area Council
  - d. Operational Area Signatories
  - e. Announcement of New Members
    - i. Lisa Schoenthal, Individual, Barbara Coats, Individual, Rick Filippuzzi, Individual
5. Other Reports
  - a. Operational Area/County
  - b. State Report – Catrina Christian
6. Old Business
  - a. Board Election results
7. New Business
  - a. Discussion ideas for EMA speakers/topics, review of 2016 topics
  - b. Host agency selection for 2017 member meetings
8. Announcements
9. Meeting Adjournment

***The next EMA Membership Meeting will be Thursday, January 19, location TBD. Meeting details will be at [www.sccema.com](http://www.sccema.com) on the calendar.***