

Santa Clara County Emergency Managers Association

Executive Board

January 11, 2018, 10:00 a.m.

CALL – IN

Call in #: 857-216-5555; PIN: 05190

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of December Board Minutes
 - b. Recommendation for approval of December Member minutes
- IV. Correspondence
- V. Treasurer's Reports –Martinez
 - a. Luncheon Eventbrite Report
 - b. Outstanding balances
 - c. Member Renewals
 - d. Account Audit
- VI. Upcoming Meetings
 - a. January 18 Member Meeting
 - b. 2018 Schedule
- X. Old Business
 - a. Order replacement frame for Hovey
- XI. New Business
 - a. Website
 - b. Old EMA binders
 - c. Officer Checklists
 - d. Review Bylaws
 - e. Access to the luncheon
 - f. Email addresses in public documents (P. Marshall note)
 - g. Cindy Stewart retirement
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications
 - b. Simplification of New Member Procedures
- VIII. Adjourn Membership Committee

Next Member Meeting: January 18, 2018 9:00 a.m.

Next Board Meeting: February 8, 2018 10:00 a.m.