

**Santa Clara County Emergency Managers Association**

**Executive Board**

**June 14, 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 May 10, 2018 Board Minutes
  - b. Recommendation for approval of May 17 Member minutes
- IV. Correspondence
- V. Treasurer's Reports –Martinez
  - a. Budget Review
- VI. Upcoming Meetings
  - a. June Member Meeting – Sheriff's Auditorium
    - i. Mike Brady, CSTI
- VII. Old Business
  - a. Training opportunities
- VIII. New Business
  - a. New member outreach and new member packet
- IX. Good of the Order
- X. Adjourn Board meeting and convene Membership Committee
  - b. Review applications
- XI. Adjourn Membership Committee

Next Member Meeting: May 17, 2018 9:00 a.m.

Next Board Meeting: June 14, 2018 10:00 a.m.