

Santa Clara County Emergency Managers Association

Executive Board

March 8, 2018, 10:00 a.m.

CALL – IN

A G E N D A

- I. Welcome
- II. Changes to Agenda
- III. Meeting Minutes
 - a. Approval of February Board Minutes
 - b. Recommendation for membership to approve February member meeting minutes
- IV. Correspondence
- V. Treasurer's Reports – Ms. Martinez
 - a. Account Audit
 - b. Annual Budget
- VI. Upcoming Meetings
 - a. March 15 Member Meeting – County OES
- X. Old Business
 - a. Old EMA binders - Jennifer
 - b. Review Bylaws
 - c. Board Policy A-2 proposed Update
- XI. New Business
 - a. Board Voting Policy A-4
 - b. Board Recognition Policy A-5
 - c. Training Ideas – Written report Marsha Hovey
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications
 - i. Ken Foot – Emeritus
 - ii. Terry Blount – Monte Sereno
- VIII. Adjourn Membership Committee

Next Member Meeting: March 15, 2018 9:00 a.m.

Next Board Meeting: April 12, 2018 10:00 a.m.