

**Santa Clara County Emergency Managers Association**

**Executive Board**

**May 10, 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 April 12, 2018 Board Minutes
  - b. Recommendation for approval of April Member minutes
- IV. Correspondence
- V. Treasurer's Reports –Martinez
  - a. Annual Budget
- VI. Upcoming Meetings
  - a. May Member Meeting – Sheriff's Auditorium
- X. Old Business
  - a. Review Bylaws
  - b. Review Board Timeline
  - c. Training opportunities
  - d. Filling Member-At-Large Private position
- XI. New Business
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
  - a. Review applications
    - i. Valley Medical Center - Group
- VIII. Adjourn Membership Committee

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

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