

SCCEMA

PO Box 18952, San Jose, CA 95158

2018

www.sccema.com

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION MEMBERSHIP MEETING

Thursday, April 19, 2018

9:00 a.m. Networking

9:30 a.m. Meeting

Santa Clara County Sheriff's Auditorium

55 W. Younger Ave., San Jose



BOARD MEMBERS:

PRESIDENT

JENNIFER PONCE
CITY OF MORGAN HILL

VICE-PRESIDENT

LISA SCHOENTHAL
CITY OF SANTA CLARA

SECRETARY

MARSHA HOVEY
LOS ALTOS HILLS

TREASURER CINDY

MARTINEZ
SANTA CLARA VALLEY
WATER DISTRICT

MEMBER-AT-LARGE (PUBLIC)

RYAN YIN
CITY OF SUNNYVALE

MEMBER-AT-LARGE (PRIVATE)

RICK FILIPPUZZI KAISER
PERMANENTE SANTA CLARA
MEDICAL CENTER

IMMEDIATE PAST PRESIDENT

VINNY MATA
CITY OF SUNNYVALE

Meeting Agenda

1. Call to Order
2. Welcome/Safety Briefing/Introductions
3. Changes to the Agenda
4. Approval of February 15, 2018 & March 15 Member Meeting Minutes
5. Announcements
6. Monthly Reports
 - a. Presidents Report & EOAC
 - b. Request for hosts for EMA meetings
 - Announcement of EMA members
 - Geoffery Tull, St. Louise Regional Hospital
 - c. Treasurer's Report
 - Budget
 - d. SCCOES & OAS
 - e. Cal OES
 - f. Haywired Update
 - g. CERT Subcommittee
7. New Business
8. Old Business
9. Business Meeting Adjourned
10. Presentation - Reconvene to County EOC for Yellow Command Mid-Term Planning meeting for EOCs

Next Meeting May 17 at the Sheriff's Auditorium 55 W. Younger Ave., SJ