

SCCEMA

PO Box 18952, San Jose, CA 95158

2018

www.sccema.com

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION MEMBERSHIP MEETING

Thursday, February 15, 2018

9:00 a.m. Networking 9:30 a.m.

Amazon, Hercules Conference Room 117

1120 Enterprise Way, Sunnyvale

Call In 1-206-266-8000 Conference ID: 60494716# Conference Password (PIN): 581210#



BOARD MEMBERS:

PRESIDENT

JENNIFER PONCE
CITY OF MORGAN HILL

VICE-PRESIDENT

LISA SCHOENTHAL
CITY OF SANTA CLARA

SECRETARY

MARSHA HOVEY
CONSULTANT

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 December 14, 2017 & January 18, 2018 Member Meeting Minutes
5. Presentation to Cindy Stewart
6. Announcements
7. Presentation - PIO Lessons Learned from EMMA response to North Bay Fires and Santa Barbara County - Patty Eaton, Santa Clara County OES PIO
8. Monthly Reports
 - a. Presidents Report & EOAC
 - Announcement of EMA members
 - b. Treasurer's Report
 - Budget
 - c. SCCOES & OAS
 - d. Cal OES
 - e. Haywired Update
 - f. CERT Subcommittee
9. New Business
 - a. Training ideas
10. Old Business
 - a. None
11. Adjourned
 - a. None
12. Adjourned

Next Meeting March 15 at the Sheriff's Auditorium 55 W. Younger Ave., SJ