

SCCEMA 2018

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION MEMBERSHIP MEETING

Thursday, January 18, 2018

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

Santa Clara County Sheriff's Office Auditorium

55. W. Younger Ave., San Jose, CA 95110



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

1. Call to Order
2. Welcome/Safety Briefing
3. Announcements
4. Changes to the Agenda
5. Presentation: Napa & Santa Rose EOC Lessons Learned
6. Presentation: CADRE - What Don't You Know?
7. Discussion: There's An App for That
8. Approval of December 14, 2017 Membership Meeting Minutes - Postponed
9. Monthly Reports
 - a. Presidents Report & OAC
 - b. Treasurer's Report
 - Finances
 - Membership
 - New Member Application Process Updates
 - c. SCCOES & OAS
 - d. Cal OES
10. New Business:
 - a. CERT Subcommittee
11. Old Business