

# SCCEMA

PO Box 18952, San Jose, CA 95158

2018

[www.sccema.com](http://www.sccema.com)

## SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION MEMBERSHIP MEETING

Thursday, March 15, 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 Member Meeting Minutes
5. Announcements
6. Presentation - HayWired Exercise, Anne Wein & Kenneth Hudnut, USGS and Kara Gross, Joint Venture Silicon Valley
7. Monthly Reports
  - a. Presidents Report & EOAC
    - Announcement of EMA members
      - Terry Blount – Individual – Monte Sereno
      - Ken Foot - Emeritus
  - b. Treasurer's Report
    - Budget
  - c. SCCOES & OAS
  - d. Cal OES
  - e. Haywired Update
  - f. CERT Subcommittee
8. New Business
9. Old Business
10. Adjourned

Next Meeting April 19 at the Sheriff's Auditorium 55 W. Younger Ave., SJ