

SCCEMA

PO Box 18952, San Jose, CA 95158

2018

www.sccema.com

SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION MEMBERSHIP MEETING

Thursday, November 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)

DAN BOBIER
LEVI'S STADIUM

IMMEDIATE PAST PRESIDENT

VINNY MATA
LOCKHEED MARTIN

Meeting Agenda

1. Call to Order
2. Welcome/Safety Briefing/Introductions
3. Changes to the Agenda
4. Approval of October 18 Member Meeting Minutes
5. Announcements
6. Presentation: Santa Clara Valley Water District Anderson Dam Annual Report
- 6a. Presentation: Lessons Learned from North Carolina EMAC deployment – David Flamm
7. Monthly Reports
 - a. Presidents Report & EOAC
 - i. Announcement of EMA members
 - b. Request for hosts for January EMA meeting
 - c. Treasurer's Report – Cindy Martinez
 - d. SCCOES & OAS
 - e. Cal OES
 - f. Haywired Update
 - g. CERT Subcommittee
8. New Business
 - a. Volunteer of the Year – Ms Ponce
 - b. Nominations open for Board Officers October 18 to November 15, 2018.
9. Old Business
 - a. Bylaws review
10. Adjourn Meeting

Next Meeting December 13 at Morgan Hill Police Dept 16000 Vineyard,
Morgan Hill Volunteer of the Year Luncheon immediately following at Mama
Mia's

Remember to encourage private companies to have their employees sign up for Nixle and Alert SCC even if they do not live in Santa Clara County. It's important that they receive local notices while at work.