

**Santa Clara County Emergency Managers Association  
Executive Board  
November 8, 2018, 10:00 a.m.**

**A G E N D A**

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
  - a. Approval of Oct 11, 2018 Board Minutes
  - b. Recommendation for approval of Oct 18 Member minutes
- IV. Correspondence
  - a. None
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
  - a. November Member Meeting – Sheriff's Auditorium – Water District Dam Report
  - b. Snacks – SCVWD
  - c. December – Facebook? New Officers.
- X. Old Business
  - a. New Member Packet
  - b. Volunteer of the Year
  - c. Bylaws process
- XI. New Business
  - a. Operational Area defined for planning - Hovey
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
  - a. Review applications - None
- VIII. Adjourn Membership Committee

Next Member Meeting: Nov 15, 2018 9:00 a.m.

Next Board Meeting November 8, 2018 10:00 a.m.