

**Santa Clara County Emergency Managers Association
Executive Board
October 11, 2018, 10:00 a.m.**

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of Sept 13, 2018 Board Minutes
 - b. Recommendation for approval of Sept 20 Member minutes
- IV. Correspondence
 - a. Bob Cascone
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. October Member Meeting – Sheriff's Auditorium – College Football Championships
David Flamm – Yellow Command AAR
 - b. Snacks – Dan Bobier will provide snacks in October.
 - c. November – Water District Dam Report
- X. Old Business
 - a. New Member Packet
 - b. Volunteer of the Year
 - c. Bylaws process
- XI. New Business
 - a.
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications - None
- VIII. Adjourn Membership Committee

Next Member Meeting: October 18, 2018 9:00 a.m.

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