

**Santa Clara County Emergency Managers Association
Executive Board
September 13, 2018, 10:00 a.m.**

CALL – IN

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of July 11, 2018 Board Minutes
 - b. Recommendation for approval of August 16 Member minutes
 - c. Recommendation for approval of July 19 Member minutes was conducted on 8/6/18. MOTION to recommend approval – Hovey
Second – Bobier
Ponce - Aye, Schoenthal – Aye, Martinez – Aye, Hovey – Aye, Bobier – Aye, Yin – No vote, Mata – No vote
- IV. Correspondence
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. September Member Meeting – Sheriff's Auditorium
 - i. Ask local EMs to prepare a 5 minute report on their Yellow Command exercise.
 - 1. What went well? What needs improvement? Ah-Ha moments?
 - b. Snacks – Dan Bobier will provide snacks in October.
- X. Old Business
 - a. New Member Packet – Distribution of printed member contact list. With/without cell?
 - b. Volunteer of the Year
 - c. Bylaws process
 - d. Jennifer report on her caterer for December 13 luncheon
- XI. New Business
 - a.
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications
 - i. Individual - Wong
- VIII. Adjourn Membership Committee

Next Member Meeting: September 20, 2018 9:00 a.m.

Next Board Meeting October 11, 2018 10:00 a.m.