

MINUTES

January 11, 2024

1. Call to Order & Welcome

Call to Order at 9:31 a.m. by Vice President Richard West

2. Changes to the Agenda

None

3. Approval of November meeting minutes

Motion to approve by Jennifer Ponce, Second by Ann Herosy

4. President's Report

The Vice President welcomed new members. Review of the 2023 Membership Luncheon is deferred to the February general membership meeting

5. Treasurer's Report

The December 2023 end-of-year report was reviewed.

6. Membership survey results from 2023

- Review of topics identified by members in 2023 for SCCEMA
- Feedback form to collect input from members is live. Results inform future agenda topics.
 - <https://forms.office.com/r/MDVXJZ2Eh0>
- Interested speakers can submit topics through this form.
 - <https://forms.office.com/r/aqFacMfD60>.

7. Roundtable Discussion among members

- Topics of interest for future meetings in 2024
 - Mass notification systems used by different jurisdictions and special districts
 - Zonehaven adoption throughout the County (who uses it and how)?
 - Credentialing, certification, and professional skills in EM
 - Using Artificial Intelligence in Emergency Management (Chat GPT and others)

8. Santa Clara County OEM Report

County OEM reviewed upcoming training and exercises, as well as planning and personnel changes. Marisol Torres is moving on from serving as the AFN Coordinator. Kia Xiong is assuming interim responsibility for AFN coordination.

9. Old Business

Members were reminded to register their interest in leading a discussion at an

upcoming meeting using the survey distributed in June:
<https://forms.office.com/r/aqFacMfD60>.

10. New Business

11. Meeting Adjourned at 10:27 a.m.