

Santa Clara County Emergency Managers Association

Executive Board

July 13, 2017, 10:00 am

CALL – IN

Call in #: 857-216-5555; PIN: 05190

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of June Board Minutes
 - b. Review for membership minutes – May 18
- IV. Correspondence
- V. Treasurer's Reports –Martinez
- VI. Upcoming Meetings
 - a. July: Milpitas "Combatting Stress", 7/20
 - b. August: Morgan Hill, 8/17
 - c. September: David Fernandez, Social Services 9/21
 - d. October: Kent Fieldan, ARC 10/19
 - e. November: San Jose Water, 11/16
 - f. December: Levi Stadium Volunteer Luncheon, 12/14
- X. Old Business
 - a. Retirement Plaque Status – Roy Shakel
 - b. 2017 CERT Countywide Drill Update, 9/9/17 (Urban Shield)
 - c. Yellow Command
 - d. Kaiser Emergency Preparedness Week, starting 9/11
- XI. New Business
 - a. Board term lengths.
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications – SBRPD Group Application
- VIII. Adjourn Membership Committee

Next Member Meeting: July 20, 2017 9:00 a.m.
Next Board Meeting: August 10, 2017 10:00 a.m.