## SCCEMA 2017

## **Santa Clara County Emergency Managers Association**

THE CLATON

PO Box 18952, San Jose, California 95158

BOARD MEMBERS:

PRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

VICE-PRESIDENT LISA SCHOENTHAL CITY OF SANTA CLARA

SECRETARY
TONI CHARLOP
CITY OF MILPITAS

TREASURER
CINDY MARTINEZ
SANTA CLARA
VALLEY WATER DISTRICT

MEMBER-AT-LARGE (PUBLIC) BARBARA COATS SANTA CLARA COUNTY OFFICE OF EDUCATION

MEMBER-AT-LARGE (PRIVATE) RICK FILIPPUZZI KAISER PERMANENTE SANTA CLARA MEDICAL CENTER

IMMEDIATE PAST PRESIDENT VINNY MATA
CITY OF SUNNYVALE

## SANTA CLARA COUNTY EMERGENCY MANAGERS ASSOCIATION

Membership Meeting Thursday, August 17, 2017

9:00 - 11:00 p.m.

The Wings of History Museum is located at 12777 Murphy Avenue San Martin, CA

## Member Meeting A G E N D A

- 1. Call to Order
- 2. Welcome & Safety Briefing
- 3. Announcements:
  - a. Welcome Mid-Peninsula, membership application approved.
  - b. Plaque to Roy Shakel
- 4. Approval of June 15<sup>th</sup> Membership Meeting Minutes
- 5. Topic of Discussion:

Speaker: Paul Marshall, CalPilots Statewide DART Network

- 6. Reports:
  - a. President Report
  - b. Treasurers Report
  - c. Operational Area Council
  - d. Operational Area Signatories
  - e. Op Area OES
  - f. Cal OES
- 7. Topic Suggestions (ongoing)
- 8. New Business:
  - a. CADRE Funding (Jim Wolbrink)
- 9. <u>Upcoming Meetings:</u>

September 21: American Red Cross- Kent Fielden (NEW)
October 19: Milpitas City Hall – Toni Charlop (NEW)

November 16: San Jose Water – Jim Wolbrink

December 14: Levi Stadium Volunteer Luncheon

10. Meeting Adjourned

Meeting details will be at www.sccema.com on the calendar.