

EMERGENCY VOLUNTEER CORPS



NEHALEM BAY

Board of Directors
3pm on August 28, 2017

NBF&R Station 13
36375 Highway 101 N

Individual Preparedness makes our whole community better prepared!!

January 27th Preparedness Fair Team-email to division leaders on 8/12, date first meeting 9/21

MOU with TCPW-new PW Director hired

Patrick Corcoran and Tiffany Brown Update from Japan's Tsunami

September 16th "How to Prepare Your Home for Any Emergency"

New WiFi internet access password at Station 13: 5033687580

*Note: If you are making a presentation using audio visual,
please come ahead of time and make sure your connection works*

AGENDA

- 3:00 A Call to Order, Introductions and Public Comments
- 3:05 I Promoting a Culture of Preparedness:
What can we celebrate TODAY! **What is your input?**
Acknowledge the accomplishments of your colleagues!
YR102 important!
Bruce Website transition to GoDaddy!
CERT traffic control and Rehab for fire on Beach
CERT Rehab for Station 11 fire at 3am
Churches opened for Eclipse-THANK YOU!
Velda Shelters and MRC training
- 3:15 A Consent Agenda
- Minutes-Approve June Board meeting
 - Treasurer's Report

- Financials Report
- **Credit Card update**
- I **Update**
 - **Volunteer hours for 2017**
 - **Smile Amazon.com-EVCNB rewards**
 - **Please update Fred Meyers Reward link**
www.FredMeyer.com/communityrewards

- 3:25 I **Announcements and Updates**
- Any Eclipse update? -low 911 calls both north and south county
 - CPR class coming up-openings!
 - EVCNB website update--evcnb.org emails

- 3:35 D/A **Approval of the Mission, Vision and Smart Goals**

- 3:45 D/I **SMART Goals for 2017-2018 (keep original document in 2017-2018 Board Folder with copy in Division folder if you wish!)**

SMART goals and Action Step-Overview continued:

- **Wayfinding**
- **WaSH**
- **EmComm**

Quarterly Update

- **Mass Care**
- **Sheltering**

September Quarterly Updates

MRC Leadership Team Report

PYN Leadership Team Report

Quarterly budget review: Ann Morgan

- 5:00 I/A **Board Meeting Close**

- How did we do today? Well Prepared? Did we miss anything?

FOR YOUR CALENDARS: Future Board Meetings and Opportunities
(BE SURE TO CHECK EVCNB.org FOR ALL EVENTS!--especially for Yellow Radio classes and WaSH training)

- **CPR Class 8/29 from 9 to 4 (on calendar) must register**
- **September Emergency Preparedness Month** -EVCNB Regional Declaration, guests Patrick Corcoran and Tiffany Brown
- **September 16th 1 to 3pm, Pine Grove Manzanita** Jeff Rubin, Emergency Mgr for Tualatin Valley Fire and Chair of the Oregon Resilience Plan and...a charismatic

and engaging speaker will talk about **“How you Prepare Your Home for Any Emergency”!** Not to be missed!

- **October Tsunami Preparedness Month**
- **10/19 at 10:19 Oregon Great Shake Out and Assembly Site Leadership Drill at CARTM**
- **EVC Board meeting** (every 4th Monday at 3pm)
- **WaSH classes** -Alternate Saturday 10am-1pm and Wed/Thurs 6pm-9pm at MOC (police station, old fire station - regularly scheduled, check calendar) - sign up here: bit.ly/TrainWaSH
- **Yellow Radio 101** 11 to 1pm Station 13 (regularly scheduled, check calendar)
- **YR 102** in August 19 11 to 10m and September 30th 11 to 1pm
- **DATE CHANGE! Tillamook County Citizen Corps Council (TC4)** September 7th (Thursday) from 10 to noon! 911 Center Tillamook-Peter Nunn will present Mass Care Plan

All classes at NBFR unless otherwise stipulated!