



Board of Directors
3pm on [January 08, 2017](#)

NBF&R Station 13
36375 Highway 101 N

SPECIAL NOTE:

Christmas Party-Let's Celebrate in February!

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 your colleagues' accomplishments!
- E&E team really stepping up!! Great Progress on Prep Fair 1/27!
 - John Beaston GREAT job keeping YR data! and wonderful YE report
 - Carl Whiting single handedly developing our new Logo, and Badges, incredibly creative!
 - Velda Handler has led MRC training and Shelters to a whole new level of accomplishment
 - Yellow Radio Reprogramming Team: John Beaston, Margaret Steele, Steve Dexter, Susan Hayden and Jacki Hinton....Goooo Team
 - Wayfinding Team Blue Line Project on track!
 - An AMAZING planners leading a very comprehensive process for our Prep Fair!! Jo Cooper and Jacki Hinton
 - Peter and Margaret and their work on our Mass Care in a workshop for City of Manzanita and State presentations!

- 3:20 A Consent Agenda**
- Minutes-Approve September and October Board meeting
 - Treasurer's Report
 - Review Accomplishment from 990

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

3:30 I Preparedness Fair (1/27 from 10 to 3pm) Update

**Bring a friend for whom emergency prep is new and win a \$50 gift certificate
 Watch for the new Badges for each Division**

Project leads:

- Wayfinding Stew and Jo Cooper
- WaSH David Boone
- PYN Betsy Chase
- Yellow Radio Jacki Hinton
- Go Bag Paul Knight and Linda Cook
- CERT Karen Harshbarger
- Sheltering Peter Nunn/ Velda
- MRC Margaret/Velda
- EVCNB Linda and Carl
- Kids Area Paula Peek
- Logistics Jo Cooper
 - Information handouts: Badge Sheet, full class sign in sheet, class tickets
- Parking Bill Harshbarger
- Class set up and transition Stew and Peter
- Volunteer Coordinators Jacki and Susan

3:35 D/A ExCom report

- **Division emails address--are you using?**
 - New Training sheet handout with new email addresses

3:50 D EVCNB Sustainability Grant update and discussion Betsy

4:15 I Yellow Radio Reprogramming update Linda

4:20 D/A SMART Goals Updates

- January Quarterly Updates (file Qly update form in EVCNB Quarterly Update folder)
 - **MRC Leadership Team Report**

- ***PYN Leadership Team Report**
 - **Wheeler**
 - ***On February Board meeting***
 - **Ann Quarterly update*
 - *CERT*
 - *E&E*
 - *Wayfinding*
 - *Assessment of Preparedness Fair (Final Criteria TBD)*
 - *Raffle tickets*
 - *Number of new people Board members bring*
 - *Number of Gobags sold*
 - *Yellow Radio sales*
- **Please note Quarterly Report Format in Board Folder**

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)

- **EVC Board meeting** (every 4th Monday at 3pm)
- **WaSH classes** - - sign up here: bit.ly/TrainWaSH
- **Yellow Radio 101 and 102** check EVCNB calendar for dates , 11 to 1pm Station 13 (regularly scheduled, check calendar)
- **Preparedness Fair** 1/27 Station 13. 10am to 3pm
- **CPR Training**, February 13, 2018, 9 to 4:30

All classes at NBFR unless otherwise noted!