



Board of Directors
3pm on [March 26, 2017](#)

NBF&R Station 13
36375 Highway 101 N

SPECIAL NOTE:

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

Note May Board meeting June 4th!

AGENDA

- 3:00 A Call to Order, Introductions and Public Comments**
Annual Meeting April 30th from 1pm to 3pm
- 3:05 I Promoting a Culture of Preparedness:**
What can we remember TODAY! What is your input?
- **Remembering Bill Harshbarger and update**
 - **Sign Memory book**
- 3:15 A Consent Agenda**
- Minutes-Approve January Board meeting
 - Treasurer's Report Jacki Hinton
 - Start the Budget process
- I Update**
- **Volunteer hours for 2018 --Are we all using the same file to track hours?**
 - **Smile Amazon.com-EVCNB rewards**
 - **Please update Fred Meyers Reward link**
www.FredMeyer.com/communityrewards
- 3:25 I/A ExCom report**
- **New Project Policy with Partners** **Margaret and Betsy**

- 3:50 I EVCNB Sustainability Grant update and discussion Linda
- Focus Groups
 - Board
 - Community
 - Trainers
 - Volunteers
 - Funders: Cities and NBFR
- 4:00 I Yellow Radio update Linda/Bruce
- Process flow update tracking process
 - Zone changes-how to track! Zone 2
 - Static issues: Doubling and Relaying important
 - Champion process
- 4:20 D/A SMART Goals Updates
- On MARCH Board meeting (file Qly update form in EVCNB Quarterly Update folder)
 - *Mass Care Task Force
 - *Shelters Leadership Team Report
 - Ann Quarterly update

**Discussion of SMART Goals and budgetary impact*
 - April Quarterly Meeting
 - May
 - *MRC Leadership Team Report
 - *PYN Leadership Team Report
 - Wheeler
- **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)
- **Annual Meeting** April 30th 1 to 3pm Pine Grove Speaker: Andrew Phelps, plus Senator Betsy Johnson and Rep. Debbie Boone
- **WaSH classes** - - sign up here: bit.ly/TrainWaSH

- **Yellow Radio [101](#) and [102](#) click links to register** and check EVCNB calendar for dates , 11 to 1pm Station 13 (regularly scheduled, check calendar)

All classes at NBFR unless otherwise noted!