



Board of Directors
3pm on [June 04, 2018](#)

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*

AGENDA

- 3:00 A Call to Order, Introductions and Public Comments
Special Award to Perry Sherbaugh
- 3:05 I Promoting a Culture of Preparedness:
What can we remember TODAY! **What is your input?**
- What a wonderful 10th Year Annual meeting.....what a terrific team!
 - A biggg thank you to Bruce Maxwell for his work on the website and from Manzanita Highlanders for taping the presentations of Dan Weitzel and geologist Tom Horning!!
- 3:10 I EVCNB Sustainability Grant update and discussion Linda
- Margaret Banyan
 - Andrew Russo
- 3:20 A Consent Agenda
- Minutes-Approve April Board meeting
 - Treasurer's Report Jacki Hinton
 - Budget process update Jacki
- I Update
- Volunteer hours for 2018
 - Smile Amazon.com-EVCNB rewards
 - Please update Fred Meyers Reward link
www.FredMeyer.com/communityrewards

- 3:25 I/A ExCom report
- Projector Check/Banner out Paul
 - Hours-Peter present how to track hours with definitions of segments: Training, Public outreach and Prep Peter
 - Yellow Radio update Jacki
- 3:40 D/A Working with regional partners New Policy Margaret
- 3:45 D/I Update Mission to reflect EVCNB new direction Linda
- 3:55 D/I SMART Goals 2018 in Review Betsy
- What you accomplished this last year and what lies ahead!
- CERT
 - PYN (LGL)
 - E&E
 - MRC
 - Mass Care-Food/TE
 - Shelters
 - EmComm
 - Wayfinding
 - WaSH
 - FLOW
- On May Board meeting (file Qly update form in EVCNB Quarterly Update folder)
 - *Wheeler*
 - June
 - *2018-2019 Divisional SMART goals*
 - *Regional Forum Update*
 - ***Education & Engagement*
- **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](#) 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!