



**Board of Directors  
July Board Meeting 3pm on [July 23, 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**
- Board sits in designated area
- 3:05 I Promoting a Culture of Preparedness:**
- What can we celebrate TODAY! Did you catch anyone doing something wonderful?  
**What is your input?**
- 3:10 A Consent Agenda**
- Minutes-Approve June Board meeting **Thank you VELDA!**
- 3:15 D/A Treasurer Update**
- New updated Treasurer's Report Jacki
- I Update**
- Volunteer hours for 2018 and Update on documenting Peter
  - Smile Amazon.com-EVCNB rewards
  - Please update Fred Meyers Reward link  
[www.FredMeyer.com/communityrewards](http://www.FredMeyer.com/communityrewards)
- 3:20 I/A ExCom report**
- **Sustainability** Linda
    - Financial
    - Long term strategy
      - Board SMART goal
    - Funding/fundraising/friendraising
      - Develop Strategy

- **Update Treasurer report (Financial Strategy)** **Jacki**
    - Assistant Treasurer
    - New Audit procedure
- 3:30 D/A Update on Operations Strategy** **Linda**
  - July 4th update and fireworks discussion
    - Summary of fundraising results Jacki
    - Next year?
  - Update Go Bags and YR pick up strategy Jacki
- 3:50 D/A Working with regional partners New Policy** **Margaret**
- 3:55 D/I Updates:**
  - Regional Forum
  - Wheeler
- 4:00 D/I Education and Engagement Report** **Betsy**
- 4:15 D/I Board Discussion**
  - What did we take away from the Planning meeting and suggestions and ideas for moving forward. Then end goal to have in mind is “How do we best organize and function to meet our mission!”
- 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 All Classes held in NBFR station unless otherwise identified)*

- **EVC Board meeting** (every 4th Monday at 3pm)
- **Ham technical class**, September 28th 6-9pm and September 29th 9-4pm in the Station 13 Community Room You must pre register:  
<https://goo.gl/forms/DZTJd8NnUr8YbGyh2>
- **AOR** October 10th from 11 to 2pm in the Station 13 Community Room
- **CERT training** September 21st-23rd; Disaster on September 30th must register
- **WaSH classes** - - sign up here: [bit.ly/TrainWaSH](http://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)