



**Board of Directors**  
**July Board Meeting 3pm on [August 27, 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*

**September Board meeting starts at 2pm and will have NPI**

**AGENDA**

- 3:00 A Call to Order, Introductions and Public Comments**
- Board sits in designated area
  - **Policy for Volunteers non Board members participation**
    - Welcome/encouraged to participate in general discussion of Board
    - When it is a policy discussion or item for Board vote
      - New Policy introduced or item for Board vote
      - First Board discussion
      - Open to input from attending volunteers
      - Back to the Board for further comments and next step
- 3:05 I Promoting a Culture of Preparedness:**
- What can we celebrate TODAY! Did you catch anyone doing something wonderful?  
**What is your input?**
  - **Mark Your Calendar:** NPI Final Report on EVCNB sustainability plan determine date September 24th Board (add an hour to Board meeting) or Special Board meeting?
- 3:15 A Consent Agenda**
- Minutes-Approve July Board meeting **Thank you VELDA!**

- 3:17 I/A Treasurer Update Jaci**
- Updated Treasurer's Report
  - Nominate Financial Review Committee  
John Hanby, Peter Nunn, Jacki Hinton, Patrick Dennis
- I Update Peter**
- Volunteer hours for 2018
  - Smile Amazon.com-EVCNB rewards
  - Please update Fred Meyers Reward link  
[www.FredMeyer.com/communityrewards](http://www.FredMeyer.com/communityrewards)
- D/A Nomination for EVCNB Board: Dan Haag Linda**
- 3:25 D/A New Board Calendar and strategy Betsy**
- SMART goals presented to Board
    - Cross functional discussions-look for possibilities!
    - Presentation every 6 months
    - Report Quarterly
  - Board discussion topics
  - Communications of Information to Leadership teams and community!
- 3:35 D/A Policy for New Projects and Partnership Outreach Margaret/Betsy**
- Work plan document
  - Project approval process
  - For clarity please use the appropriate EVCNB email address in communciations
- 3:45 D SMART goal updates**
- **Mass Care** Peter
  - **Shelters** Velda
- 4:05 D Board Discussion**
- Board Roles and Responsibilities Update (in folder please review) What is the purpose of the Board? What does it mean to be a Board member and what are our responsibilities before, during and after a Board meeting?
- 4:40 I/A Board Meeting Close**
- How did we do today? Well Prepared? Did we miss anything?
- 4:50 I Executive Session**
- **Board members only**
  - **Confidential and no decisions made**

**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)
- **CERT Traffic Management class taught by ODOT** September 8th from 12:30 to 4:00
- **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>
- **ARO** October 10th from 11 to 2pm in the Station 13 Community Room
- **CERT training** September 21st-23rd; Disaster on September 30th must register
- **TC4 Emergency Prep volunteers / Agency interface** October 25th at 10; Tillamook 911
- **WaSH classes** - - sign up here: [bit.ly/TrainWaSH](http://bit.ly/TrainWaSH)
- **Yellow Radio [101](#) and [102](#) click links to register [bit.ly/TrainYR101](http://bit.ly/TrainYR101) and [bit.ly/TrainYR102](http://bit.ly/TrainYR102)** . All Yellow Radio classes (date, time, place) are on EVCNB calendar .