



Board of Directors
EVCNB Board Meeting 3pm on [November 26, 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*

[Adventist Joint marketing](#)

AGENDA

- 3:00 A Call to Order, Introductions and Public Comments**
- 3:30 I Promoting a Culture of Preparedness:**
- What can we celebrate TODAY! Did you catch anyone doing something wonderful?
What is your input?
 - **Stewart Martin** retires after 10.5 years as an active EVCNB Board member, let's celebrate his many contributions!
- 3:35 A Consent Agenda**
- Minutes-Approve October Board meeting Thank you Velda!
- 3:40 I/A Treasurer Update Patrick**
- Updated Treasurer's Report/Budget
- I Update Peter**
- Volunteer hours for 2018
 - Smile Amazon.com-EVCNB rewards
 - Please update Fred Meyers Reward link
www.FredMeyer.com/communityrewards

- 3:45 D/A New Board Member Nominations (January 2019) Linda**
- **David Boone**
 - WaSH Team Chair
 - **Lee Hiltenbrand**
 - Manzanita Public Works Augmentation Group Lead
 - Home Safety!
- 3:50 D New Projects in the works!**
- Help in a Box funding proposal
 - PSA proposal
 - For clarity please use the appropriate EVCNB email address in communications, for clarification put the evcnb.org email in their contact card
- 4:00 I Policy on Information Sharing Betsy**
- Update on LGL LindaK2
- 4:10 I Transition plans Update Jo Cooper**
- D/A New Board Calendar and strategy-Reminder! 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!*
- 4:15 D SMART goal updates**
- **PYN** Betsy
 - **MRC** Margaret
 - **CERT** Jo
 - **E&E** Betsy
 - **Regional Report** Linda
- 4:40 D Board Discussion**
- Last time we identified the Sustainability plan was overwhelming.... to much to do; what are some ideas for small steps forward; low hanging fruit
- 4:45 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)
- **TC4 Emergency Prep volunteers / Agency interface** February 14th at 10; Tillamook 911
- **WaSH classes** - - sign up here: bit.ly/TrainWaSH
- **Yellow Radio 101 and 102** click links to register bit.ly/TrainYR101 and bit.ly/TrainYR102 . All Yellow Radio classes (date, time, place) are on EVCNB calendar .