



Board of Directors
EVCNB Board Meeting 3pm on [August 26, 2019](#)

Come at 2:30 to help set up and meet and greet your friends!

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

[EVCNB Mission, Vision and Goals](#)

[Glossary](#)

TC Fair - Thank YOU!

AGENDA

- 3:00 A Call to Order, Quorum Confirmation, Introductions and Public Comments**
- 3:05 D/A Topic of Month**
- Discussion “what is fundraising” and how can EVCNB be supportive
 - Community Report Brochure
- 3:35 D/A Consent Agenda and general announcements**
- Minutes for July
 - [Hours input](#)
 - Financial Report
 - Please update Fred Meyers Reward link
www.FredMeyer.com/communityrewards
 - [Community Preparedness job descriptions](#) (Note Org Chart in Folder)
 - Mass Care Planning Team Leader
 - Program Coordinator-Community Preparedness Program
 - PYN Team Leader
 - WaSH Program Coordinator

- Food Program Coordinator
- Information only: Title Hierarchy
 - Board Director
 - Functional Job Title Hierarchy
 - Chair
 - Team Leader
 - Program Coordinator
 - Project Leads (?) for Projects/Task Forces

3:45 D/I Treasurers Reports Patrick Dennis

- Budget vs Actual

3:50 D/I Division Reports Debbie Moberly

- Resource Development Committee - SMART goals

4:05 D/A Board Action Item:

- Proclaim September Emergency Preparedness Month

4:10 D Sustainability update: -

- [*2019-2020 Transition Chart*](#)-recommended by Sustainability as living document FOCUS ON COLUMN E

4:20 D Individual Board input on projects

- Request Letters to the Editor and public support from EVCNB for Manzanita City Hall and Emergency Hub!
- Update on Manzanita Mass Care plan developed as a model for the other cities

4:35 D Board meeting discussion

- What worked and how do we make it better?
- What decisions were made today?

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 NBFRR station unless otherwise identified.)

- **EVC Board meeting** (every 4th Monday at 3pm)
- **DOGAMI Final role out of Beat the Wave** March 6th,2020 1pm Pine Grove
- **WaSH classes** - - sign up here: <http://bit.ly/EVCNBWaSH>
- **Yellow Radio class** -- sign up here http://bit.ly/EVCNB_YR
- **CERT class** -- sign up here <http://bit.ly/EVCNBCERT>