



# CAL CHIEFS EMERGENCY MANAGEMENT SECTION MEMBERSHIP MEETING AGENDA

March 10, 2022 - 1300-1430

1. Call to order & Roll Call
  - a. Board Members
2. Review and Approval of Minutes
  - a. Minutes link
  - b. Opportunity to review with new members during discussion
3. Budget Report
  - i. YTD Revenue (actual and invoice)
  - ii. YTD Expense (actual and encumbered)
  - iii. YTD Balance
  - iv. Expenditure Requests
4. Old Business
  - a. Request for FDAC Conference Presentation on Emergency Management
    - i. Contact information for speakers forwarded to FDAC
  - b. Status of website
    - i. Online membership portal
    - ii. Ability to invoice
  - c. Juvare sponsorship status
  - d. Legislative Update
5. New Business
  - a. Request to participate in research study
    - i. Assistant Professor Changwon Son; Industrial, Manufacturing, & Systems Engineering, Texas Tech University
    - ii. Institutional Review Board oversight
    - iii. 1.0-1.5 hours in length
    - iv. Experience with two or more simultaneous emergencies
    - v. Video-conference methodology
    - vi. EM Section and CESA will have access to and permission to share findings
  - b. SEMS Advisory Board Meeting
    - i. SEMS Advisory Board meeting has been rescheduled from February 23, 2022, to **March 9, 2022, 1:30pm to 4:00pm**. Meeting topics include Board consideration of the Emergency Management Mutual Aid (EMMA) Plan and a discussion of the Statewide Alert and Warning Guidelines revisions, among other presentations and updates on SEMS related topics and products. Again, we ask you to please RSVP, your or your designee's

availability by **February 22<sup>nd</sup>** to Scott Marotte -  
- [scott.marotte@caloes.ca.gov](mailto:scott.marotte@caloes.ca.gov) to ensure we have a quorum. We  
apologize for any inconvenience this may have caused.

This meeting will be held virtually via Zoom. The agenda, previous  
meeting minutes, and read-ahead material will be forwarded before the  
meeting.

- c. Enrollment of new members
  - i. Online instructions if available
  - ii. Hard-copy enrollment
- 6. Reports/Communications for Board Review
- 7. Board Member Comments
- 8. Member Comments/Inquiries
- 9. Administrative Business
  - a. Next Meeting – Cal Chiefs Conference – September
- 10. Adjournment