



Northern California Voluntary Organizations Active in Disaster (VOAD)

AGENDA

Tuesday, February 12, 2008

9:30am to 12:30pm

American Red Cross

3901 Broadway, Oakland

510-595-4400

Parking is available in the rear of the building

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| Welcome and Introductions | 9:30 to 9:45am |
| Business items: | 9:45 to 10:30am |
| <ul style="list-style-type: none">• Approve minutes of the August meeting• Treasurer's Report• Executive Committee Report<ul style="list-style-type: none">○ Officers and Nominating Committee○ NorCal VOAD goals○ Grant proposal for full time Program Manager• National VOAD Conference—May 5-8, Little Rock, AR• Membership List and Resource Directory | |
| SPECIAL PRESENTATIONS: | 10:30 to 11:00am |
| <ul style="list-style-type: none">• Dick Eskes will share his vast experience on NorCal VOAD, explain the State's relationship with local VOADs, Long term recovery committee overview, status of local VOADs in NorCal, requirements and support for local VOADs, etc. | |
| Group Discussion: Accomplishing goals and how can members help? LTRC Support, Local VOAD Liaisons, Outreach Subcommittee? | 11:00 to 11:45am |
| LTRC updates: | 11:45am to noon |
| County VOAD/Collaboration reports | noon to 12:15pm |
| <ul style="list-style-type: none">• Sonoma, Phyllis Onstad• San Francisco, Alessa Adamo• Sacramento, Valerie Mihanovich• Santa Clara, Tim Quigley• Humboldt, Judy Harrison | |
| Other Business: | 12:15 to 12:30pm |
| <ul style="list-style-type: none">• Citizen Corps Council—Disaster Response Corps• ROUND TABLE REPORTS FROM NORCAL VOAD MEMBER AGENCIES | |

Future Meeting: Tuesday, May 13, 2008