



# Northern California Voluntary Organizations Active in Disaster (VOAD)

## AGENDA

Tuesday, May 13, 2008

9:30am to 12pm

**In Person: American Red Cross, 3901 Broadway, Oakland, 510-595-4400**

Parking is available in the rear of the building

**Conference call #: 1-800-320-4330, PIN 219219#**

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|---|-------------------------------------|
| Welcome and Introductions   | 9:30 to 9:40am                      |
| Business items:   | 9:40 to 10:00am                     |
| <ul style="list-style-type: none"><li>• Approve minutes of the February meeting</li><li>• Treasurer's Report</li><li>• Executive Committee Report<ul style="list-style-type: none"><li>○ Where are we so far on our goals?</li><li>○ NorCal VOAD grant proposal</li><li>○ NorCal VOAD brochure, application, MOU</li><li>○ Local VOAD Toolkit status</li><li>○ Resource Directory</li></ul></li><li>• National VOAD Conference—May 5-8, Little Rock, AR</li></ul> |                                     |
| SPECIAL PRESENTATIONS—Donations Management:   | 10:00 to 11:15am                    |
| <ul style="list-style-type: none"><li>• Brief Update on Donations Management From:<ul style="list-style-type: none"><li>○ California Volunteers—invited</li><li>○ NVOAD—Camille Hinojosa</li><li>○ SF Bay Area—Kelle Rimmel</li><li>○ Sacramento VOAD—Valeri Mihanovich</li></ul></li><li>• Feature Presentation/Training on AidMatrix (FEMA National Donations Management System)—Greg Smith, CA OES</li></ul>   | 10:00 to 10:20am<br>10:20 – 11:10am |
| LTRC updates:   | 11:10am to 11:15am                  |
| County VOAD reports   | 11:15am to 11:30am                  |
| <ul style="list-style-type: none"><li>• Sonoma, Rodger Doncaster</li><li>• San Francisco, Alessa Adamo</li><li>• Sacramento, Valerie Mihanovich</li><li>• Santa Clara, Tim Quigley</li><li>• Humboldt, Judy Harrison</li></ul>  |                                     |
| Election of Executive Committee Members   | 11:30-11:40am                       |
| Other Business:   | 11:40am-noon                        |
| <ul style="list-style-type: none"><li>• ROUND TABLE REPORTS FROM NORCAL VOAD MEMBER AGENCIES</li></ul>  |                                     |

**Future Meeting: Tuesday, August 12, 2008**