**CALIFORNIA EMERGENCY SERVICES ASSOCIATION**

**SOUTHERN CHAPTER BOARD REGULAR MEETING AGENDA**

**MARCH 1, 2023 10:00 AM**

Link to Join:

[**https://us06web.zoom.us/j/83068283561?pwd=cjdmTVREbE9MQVAxV2hSbW5LVGxBdz09**](https://us06web.zoom.us/j/83068283561?pwd=cjdmTVREbE9MQVAxV2hSbW5LVGxBdz09)

**Dial: +1 (669) 900-6833 Meeting ID: 830 6828 3561 Passcode: 796663**

1. **CALL TO ORDER** – President Eazell
2. **ROLL CALL** – Director Barnes, Manzano, Merina, Ripley, Harrison, Ariizumi, Novak, Eazell
3. **APPROVAL OF MINUTES**
4. REGULAR MEETING OF FEBRUARY 1, 2023
5. **TREASURER’S REPORT**
	1. FEBRUARY 2023
6. **PRESIDENT’S REPORT**
7. **STATE COMMITTEE UPDATES**
	1. CONFERENCE
	2. LEGISLATIVE
	3. MEMBERSHIP
	4. PUBLIC AFFAIRS
	5. TRAINING AND EDUCATION
	6. MENTORING
	7. AWARDS
	8. EM PROFESSION
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **CHAPTER COMMITTEE UPDATES**
	1. AWARDS – Bryan Ariizumi (Chair)
		1. APPROVAL OF 2023 CESA AWARD RECOMMENDATIONS
		2. CONSIDERATION TO CREATE A NEW SOUTHERN CHAPTER AWARD TO RECOGNIZE ASPIRING EMERGENCY MANAGERS AND/OR NEW EMERGENCY MANAGEMENT PROGRAMS
	2. BY-LAWS – Keith Harrison (Chair)
	3. FINANCE & BUDGET/AUDIT – Pablo Valadez (Chair)
	4. MEMBER ENGAGEMENT & CHARITABLE GIVING – Jenny Novak (Chair)
11. REVIEW REVISED CESA-SC SCHOLARSHIP POLICY (SCS-1)
	1. NOMINATING – Mike Ripley (Chair)
	2. PROGRAMS – Jenny Novak (Chair)
		1. SPRING PROGRAM UPDATE
		2. CONSIDERATION TO PROVIDE LODGING ACCOMODATIONS FOR PRESENTERS / SPEAKERS AT THE SPRING AND FALL PROGRAMS
		3. RECOGNITION OF EMERGENCY MANAGEMENT MUTUAL AID (EMMA) DEPLOYED PERSONNEL DURING SPRING AND FALL PROGRAMS
12. **REVIEW ACTION ITEMS**
13. **DIRECTOR ITEMS SEPARATE FROM THE REGULAR AGENDA**
	1. DIRECTOR BARNES
	2. DIRECTOR MANZANO
	3. DIRECTOR MERINA
	4. DIRECTOR RIPLEY
	5. TREASURER HARRISON
	6. SECRETARY ARIIZUMI
	7. VICE PRESIDENT NOVAK
	8. PRESIDENT EAZELL
14. **ADJOURNMENT**

**NEXT MEETING: DIAMOND BAR CENTER – GRAND VIEW BALLROOM**

1600 Grand Avenue, Diamond Bar, CA 91765

Tuesday, March 28, 2023, 8:30 a.m.