



## Emergency Network of Los Angeles Board Meeting Minutes April 11<sup>th</sup>, 2013 9am-11am

### Attendance

#### Board

Brandy Welch (American Red Cross), Jackie Russell (Faithful Central Bible Church), Gilbert Gonzales (Volunteer Los Angeles), Chuck Gillies (Salvation Army)

#### General Members, staff, guests

Wendy Bernard (American Red Cross volunteer)

### Minutes

This was an informal meeting, as there was no quorum. Topics discussed were:

1. LACCDR grant new contract is still not signed yet. No idea when this will happen; staff is still on hiatus.
2. Strategic plan needs to move forward; Jason is still traveling a fair amount and will reconvene the development committee for discussion.
3. Hoping to send two people to National VOAD Conference using ENLA grant funds; probably Cullen Armet and Jason Yancey.
4. ENLA Homeless Disaster Plan needs to be reviewed and discussed by the board.

Next meeting will be Thursday, May 9<sup>th</sup> at Faithful Central Bible Church, 9a-12p \*\*NOTE the longer meeting duration! Sandwiches will be served.

### **Cooperation, Communication, Coordination, Collaboration**

*Emergency Network of Los Angeles – the Los Angeles County VOAD (Voluntary Organizations Active in Disaster)*

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