



**Emergency Network of Los Angeles
Board Meeting Minutes
September 13th, 2013 9:00am-12:00pm**

Attendance

Board

Jason Yancey (Operation HOPE), Brandy Welch (American Red Cross), Mary Stewart (LSS-SW/ILERT), Jackie Russell (Faithful Central Bible Church), Gilbert Gonzales (Volunteer LA), Jeff Dronkers (LA Foodbank), Ronald Lopez (Catholic Charities), Debra Bourdreaux (Tzu Chi)

Nonvoting Members

John Cvetkovic (DPSS), Alisa Williams (LA County OEM)

General Members, staff, guests

Grady Murphy (American Red Cross), (ENLA staff), Cullen Armet (ENLA staff), Priscilla Hung (Community Partners), Cynthia Freeman (Community Partners)

Excused Board

Chuck Erickson (Southern Baptists)

Excused Nonvoting Members

Unexcused

Danny Pantoja (City of LA Animal Svcs), Alen Pijuan (City of LA EMD), Stella Fogleman (DPH), Alen Pijuan (City of LA EMD)

Cooperation, Communication, Coordination, Collaboration

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

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Minutes

- I. Call to order, introductions and meeting goals (Jason Yancey)
- II. Regular ENLA business (Jason Yancey)
 - a. Jason discussed how ENLA will be moving forward with CP and called for greater board member participation in order to implement CP
- III. Review CP evaluation document and prescriptions for ENLA board
- IV. Priscilla reviewed the CP evaluation document and recommendations for moving forward
 - a. Prioritizing member interests
 - b. Membership value proposition
 - c. Raising funding for staffing
 - d. Fiscal sponsorship
- V. Discussed general meeting structure
 - a. How to make general membership meetings more compelling
 - i. Need more trainings applicable to members – Communications, ICS, LTR
 - ii. Tour member facilities and programs
 - iii. Table top discussions – All-hazards scenarios specific to meeting location
 - iv. Invite local organizations from meeting location
 - v. Member driven, member focused
- VI. Discussed future board meeting structure
 - a. How to make board meeting time more effective
 - i. Share documents ahead of meeting and vote using new online tool
 - ii. More oversight of ENLA committee; have committee chairs attend and report at board meetings
 - iii. Greater involvement in meeting general meeting and training planning
- VII. Next meeting:
 - a. Look at sustainable member benefits
 - b. Setting up the November general meeting agenda

- c. How to transition board to network model
- d. Meeting adjourned by Jason Yancey